



SKILLED Group Limited

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23 October 2014

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

**Results of 2014 Annual General Meeting
SKILLED GROUP LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Sharyn Page".

Sharyn Page

Company Secretary & Group General Counsel
Skilled Group Limited

Direct: 03 8646 6535
Email: spage@skilled.com.au

SKILLED GROUP LIMITED
Annual General Meeting

Proxy Summary
Thursday, 23 October
2014

2) Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
153,205,405	1,540,086	162,543	2,276,360

The motion was carried as an ordinary resolution on a show of hands

3) Approve Grant of Rights & Options to Mr M McMahon

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
152,674,909	2,197,809	223,319	2,254,691

The motion was carried as an ordinary resolution on a show of hands

4) Re-election of Director - Vicki McFadden

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
155,748,238	594,335	176,847	2,276,308

The motion was carried as an ordinary resolution on a show of hands

5) Re-election of Director - Tracey Horton

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
155,817,780	558,094	140,296	2,279,558

The motion was carried as an ordinary resolution on a show of hands

6) Re-election of Director - Tony Cipa

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
156,057,690	322,341	140,389	2,275,308

The motion was carried as an ordinary resolution on a show of hands

7) Election of Director - Jim Walker

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
156,170,579	184,972	157,414	2,282,763

The motion was carried as an ordinary resolution on a show of hands

8) Financial Assistance

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
155,488,328	550,531	488,856	2,268,013

The motion was carried as a special resolution on a show of hands