

Extraordinary General Meeting Proposed acquisition by Programmed Maintenance Services



25 September 2015

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Scheme Resolution

That, pursuant to and in accordance with the provisions of section 411 of the Corporations Act 2001 (Cth), the members approve the arrangement proposed between SKILLED Group Limited and the holders of its fully paid ordinary shares, designated the “Scheme”, as contained in and more particularly described in the Explanatory Memorandum accompanying the notice convening this meeting (with or without any modifications or conditions approved by the Court to which SKILLED Group Limited agrees) and, subject to approval of the Scheme by the Court, the SKILLED Board is authorised to implement the Scheme with any such modifications or conditions.

SKILLED



50 YEARS STRONG