

SKILLED Group Limited

ABN: 66 005 585 811

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24 October 2013

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

Dear Sir,

Results of 2013 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,

Sharyn Page

Company Secretary & Group General Counsel Skilled Group Limited

Direct: 03 8646 6535

Email: spage@skilled.com.au

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 |
|-------------|-----------|---------|--------------------|
| 156,054,890 | 2,380,631 | 103,699 | 957,323 |

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

3) 2013 Grant of Performance Rights and Options to Mr MP McMahon

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

| For | Against | Abstain | Proxy's discretion |
|-------------|-----------|---------|--------------------|
| 155,451,427 | 3,032,611 | 73,129 | 997,710 |

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

4) Re-election of Mr RN Herbert, AM as a Director

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

| For | Against | Abstain | Proxy's discretion |
|-------------|---------|---------|--------------------|
| 159,286,128 | 346,539 | 90,938 | 1,019,111 |

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