

21 November 2008

ASX Online
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Release by eLodge**NATIONAL HIRE GROUP LIMITED ("COMPANY")
RESULTS OF 2008 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 we advise that the following resolutions were passed by the Members of the Company at its Annual General Meeting held on 21 November 2008.

Resolution 1 – To approve the Remuneration Report.

Resolution 2(a) – To approve the re-election of Mr Clive Isenberg as a director of the Company.

Resolution 2(b) – To approve the election of Mr Dale Elphinstone as a director of the Company.

Resolution 2(c) – To approve the election of Mr John Langoulant as a director of the Company.

Resolution 2(d) – To approve the election of Mr Stephen Donnelley as a director of the Company.

Resolution 2(e) – To approve the election of Mr James Walker as a director of the Company.

Resolution 2(f) – To approve the election of Mr Richard Court, AO as a director of the Company.

Resolution 3 – Increase in directors fees.

Resolution 4 (Special Resolution) – Adoption of new constitution.

Resolution 5 – Renewal of 2005 Employee Share Option Plan.

Resolution 6 – Grant of options to Andrew Aitken.

The full text of the Resolutions is set out in the Notice of Annual General Meeting and Explanatory Memorandum filed with the ASX on 22 October 2008.

We also wish to advise that the Resolutions were carried on a show of hands and in relation to the proxy votes exercisable by all proxies validly appointed, the appointors directed the proxy vote on the Resolutions as follows:

Resolution Number	For	Against	Open	Abstain
1	101,785,288	1,853,324	39,763	93,564
2(a)	103,527,475	202,507	39,057	2,900
2(b)	102,123,533	1,606,449	39,057	2,900
2(c)	102,020,612	1,699,370	49,057	2,900
2(d)	103,622,065	97,917	49,057	2,900
2(e)	102,120,212	1,599,770	49,057	2,900
2(f)	101,899,855	1,821,927	47,257	2,900

3	102,801,413	915,040	56,386	5,200
4	103,594,324	27,551	65,257	84,807
5	101,620,160	2,081,174	53,292	23,413
6	101,545,371	2,157,170	52,386	23,112

Contact
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Company Secretary