

20 November 2009

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

Release by eLodge**NATIONAL HIRE GROUP LIMITED ("COMPANY")
RESULTS OF 2009 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 20 November 2009.

Resolution 1 – To approve the Remuneration Report.

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

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

The full text of the Resolutions is set out in the Notice of Annual General Meeting and Explanatory Memorandum filed with the ASX on 15 October 2009.

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	100,873,131	219,154	87,825	1,518,681
2(a)	100,966,825	139,098	87,825	1,505,043
2(b)	101,085,825	20,098	87,825	1,505,043

There were a further 1,471,941 votes where no instruction was provided to the proxy.

Contact
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Company Secretary