

24 November 2011

**NATIONAL HIRE GROUP LIMITED ("COMPANY")
RESULTS OF 2011 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 24 November 2011 on a show of hands.

Resolution 1 – The Remuneration Report.

Resolution 2 – The re-election of Clive Isenberg as a director of the Company.

Resolution 3 – The giving of Financial Assistance.

Resolution 4 – The grant of Performance Rights to Mr 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 24 October 2011.

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/Excluded
1	102,982,690	1,595,976	25,000	32,559,745
2	135,570,923	1,550,079	42,409	0
3	136,947,922	173,080	42,409	0
4	135,089,344	2,031,658	42,409	0

Contact
Gayle McGarry
Company Secretary

About National Hire

National Hire Group Limited owns equipment sales and support businesses which operates under the name Allight, Sykes and Primax and a 46.1% interest in Coates Group Holdings Pty Ltd which owns the Coates Hire business.

Allight manufactures, assembles, sells and supports mobile lighting and power generation equipment and distributes Perkins engines, FG Wilson power generation sets and Rotair compressors. Sykes and Primax manufacture, sell and support dewatering solutions globally.

Coates Hire is the largest rental business in Australia and is one of the largest rental businesses globally. Coates Hire has been hiring equipment to the mining construction and event management sectors for more than a century, and today has a network of over 200 branches across Australia.