

9 December 2004

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

Release by eLodge**NATIONAL HIRE GROUP LIMITED ("COMPANY")
ASX CODE - NHR
RESULTS OF THE GENERAL MEETING**

We wish to advise pursuant to ASX Listing Rule 3.13.2 that the outcome of each resolution put to the Members of the Company at its General Meeting held at 10am today ("**Resolutions**") was as follows.

Resolution 1 - Acquisitions by the Company [**carried**]

Resolution 2 - Issues of shares by the Company in considerations for the acquisitions [**carried**]

Resolution 3 - Issue of shares by the Company to institutional investors [**carried**]

Resolution 4 - Approval under Item 7 of section 611 of the Corporations Act 2001 (Cth) [**carried**]

Resolution 5 - To elect Mr Peter JT Gammell as a director of the Company [**carried**]

Resolution 6 - To elect Mr Andrew D Aitken as a director of the Company [**carried**]

The full text of the Resolutions is set out in the Notice of General Meeting and Explanatory Statement filed with the ASX on 8 November 2004.

We also wish to notify, in accordance with section 251AA(2) of the Corporations Act 2001 (Cth), that the Resolutions were carried on a show of hands and that, in relation to the proxy votes exercisable by all proxies validly appointed, the appointors directed that the proxy vote on the Resolutions as follows:

Resolution Number	For	Against	Abstain	Proxy's Discretion
1	27,391,794	29,898	0	55,000
2	27,385,794	30,898	0	55,000
3	25,881,391	213,258	1,327,043	55,000
4	27,303,354	84,298	14,840	55,000
5	127,386,794	29,898	5,000	946,424
6	127,386,794	29,898	5,000	946,424

Yours sincerely



Stephen Donnelley
Managing Director