



National Hire Group Limited
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A.B.N 61 076 688 938

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11 February 2004

ASX Online
Australian Stock Exchange Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Release by elodge

We wish to advise pursuant to Listing Rule 3.13.2 that the outcome of the resolution put to the Company's members at its General Meeting held at 10.00am today was as follows:

Ordinary Resolution:

1. Issue of Shares to WesTrac Equipment Pty Limited **[Carried Unanimously]**

We also wish to notify, in accordance with Section 251AA (2) of the Corporations Act, that the above resolution was carried unanimously on a show of hands and that appointors directed that the proxy vote on the resolution as under:

	FOR	AGAINST	ABSTAIN	OPEN
Ordinary Resolution:	27,214,098	36,250	-	5,027,493

Should additional information be required please contact the writer on (02) 9582 7922.

Yours truly,

A handwritten signature in blue ink, appearing to read "Stephen Donnelley".

STEPHEN DONNELLEY
Managing Director