



National Hire Group Limited
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21 November 2003

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

Release by elodge

Please find following:

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

Ordinary Resolutions:

1. To receive and consider the financial statements and relevant reports for the year ended 30 June 2003. **[Carried]**
2. To elect Mr Philip Higginson as a director. **[Carried]**
3. To elect Mr Raymond Kelsey as a director. **[Carried]**

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

	FOR	AGAINST	ABSTAIN
Ordinary Resolutions:			
1.	20,263,438	410,000	-
2.	20,263,438	410,000	-
3.	20,673,438	-	-

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

Yours truly,

STEPHEN DONNELLEY
Managing Director