

HIRE INTELLIGENCE INTERNATIONAL LIMITED

RESULTS OF ANNUAL GENERAL MEETING 21st NOVEMBER 2008

In accordance with Listing Rule 3.13.2, Hire Intelligence International Limited provides the following information with respect to the results of its seventh Annual General Meeting held on 21st November 2008:

Re-Election of Jason Francis Crage as a Director

The resolution was passed by ordinary resolution by a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 70,160,250. Instructions in respect of the proxies were:

| For | 70,160,250 |
|---------|------------|
| Against | 0 |
| Abstain | None |
| Open | None |

Acquisition of assets

The resolution was passed by ordinary resolution by a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 70,160,250. Instructions in respect of the proxies were:

| For | 70,160,250 |
|---------|------------|
| Against | 0 |
| Abstain | None |
| Open | None |

Mergers

The resolution was passed by ordinary resolution by a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 70,160,250. Instructions in respect of the proxies were:

| For | 70,160,250 |
|---------|------------|
| Against | 0 |
| Abstain | None |
| Open | None |

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Remuneration report

The resolution was passed by ordinary resolution by a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 70,160,250. Instructions in respect of the proxies were:

For 70,154,850 Against 5,400 Abstain None Open None

Keegan Crage Company Secretary Hire Intelligence International Limited (08) 9284 1166

ABOUT HIRE INTELLIGENCE

- The intelligent choice in IT and AV rentals

Hire Intelligence provides virus checked, fully serviced, top brand computer and audio visual equipment plus videoconferencing and training room facilities for short-term rentals at extremely competitive rates with the guarantee that it will beat any competitor's short-term rental price on a like for like basis subject to stock availability.

The Company provides first class service from dedicated owner/operators who are able to provide product within hours.

Hire Intelligence operates directly and through franchisees across Australasia, the United Kingdom and Ireland.