



HIRE INTELLIGENCE INTERNATIONAL LIMITED
RESULTS OF ANNUAL GENERAL MEETING
17 NOVEMBER 2006

In accordance with Listing Rule 3.13.2, Hire Intelligence International Limited provides the following information with respect to the results of its fifth Annual General meeting held on 17 November 2006

RESOLUTION 1: Election of Jason Crag as a director

The resolution was passed by a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 69,703,375. Instructions in respect of the proxies were:

For	69,678,375
Against	None
Abstain	None
Open	25,000

RESOLUTION 2: Election of Keegan Crag as a director.

The resolution was passed by a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 69,703,375. Instructions in respect of the proxies were:

For	69,678,375
Against	None
Abstain	None
Open	25,000

RESOLUTION 3: Removal of KPMG as auditors.

The resolution was passed by a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 69,703,375. Instructions in respect of the proxies were:

For	69,678,375
Against	None
Abstain	None
Open	25,000

RESOLUTION 4: Appointment of BDO as auditors.

The resolution was passed by a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 69,703,375. Instructions in respect of the proxies were:

For	69,678,375
Against	None
Abstain	None
Open	25,000

RESOLUTION 5: Adopt of the remuneration report.

The resolution was passed by a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed was 69,703,375. Instructions in respect of the proxies were:

For	69,678,375
Against	None
Abstain	None
Open	25,000

Tom Crag
Chairman & Managing Director
Hire Intelligence International Limited
(08) 9284 1166