

HIRE INTELLIGENCE INTERNATIONAL LIMITED

RESULTS OF ANNUAL GENERAL MEETING 27 NOVEMBER 2009

In accordance with Listing Rule 3.13.2, Hire Intelligence International Limited provides the following information with respect to the results of its eighth Annual General Meeting held on 27 November 2009:

Re-Election of Keegan Thomas 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 70,352,763. Instructions in respect of the proxies were:

For 70,352,763
Against None
Abstain None
Open None

Adoption of the 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 70,352,763. Instructions in respect of the proxies were:

For 70,332,763
Against 20,000
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 and operates directly and through franchisees across Australia, New Zealand, the United Kingdom and Ireland.

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