



(ACN: 057 345 785)

ASX Announcement

Shareholders Approve Ordinary Resolutions at Annual General Meeting

In addition to the approval of the sales to CPS Group Investments (No 2) Pty Ltd ("CPS") of the Company's subsidiaries ConverterTechnology ("CT") for a price of \$3.5 million, and IMX Software ("IMX") for a price of \$4.9 million and the change of name Clarity OSS Limited the members of Powerlan Limited ("Company") also passed ordinary resolutions that the Remuneration Report be adopted and that Ms F McLeod and Dr. I Campbell be elected as a Directors at its Annual General Meeting, held 16 December 2011.

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About Powerlan Limited

Powerlan Limited (ASX: PWR) (awaiting ASIC approval to be called Clarity OSS Limited ASX: CYO) enables its customers to simplify their operations with a unified operational management solution. Clarity provides an integrated, modular solution to optimise and automate core operational processes to manage network build and movements, develop and sell next generation products, and deliver and assure the quality of customer services.

Clarity solutions provide the lowest total cost of ownership using embedded best practices and process-driven workflow to reduce the complexity, risk and cost of operations. Clarity empowers its customers to generate and protect revenue and enhance the complete customer experience. With over 35 Telecom customers worldwide, Clarity solutions currently help companies around the world manage over 250 million subscribers.

Established in 1994, Clarity has offices worldwide. For more information, please visit www.clarity.com.