

POWERLAN

29 November 2010

By Facsimile: 1300 300 021

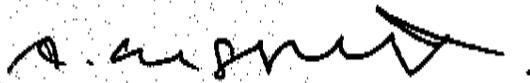
Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/ Madam

Results of Annual General Meeting - POWERLAN LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



Andrew Wrigglesworth
Company Secretary

POWERLAN

POWERLAN LIMITED
Annual General Meeting

Proxy Summary
Monday, 29 November 2010

2) That the Remuneration Report be adopted.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
176,212,464	490,311	1,700,087	82,420

The motion was carried as an ordinary resolution on a show of hands.

3) Re-election of Mr G Harrington as a Director.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
176,278,737	402,705	1,701,087	102,753

The motion was carried as an ordinary resolution on a show of hands.

4) Re-election of Mr I Lancaster as a Director.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
176,278,332	403,110	1,701,087	102,753

The motion was carried as an ordinary resolution on a show of hands.

5) To amend the Company's Constitution

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
176,415,042	264,533	1,701,620	104,087

The motion was carried as an special resolution on a show of hands.