

POWERLAN

3 Dec 2009

By Facsimile: 1 300 300 021

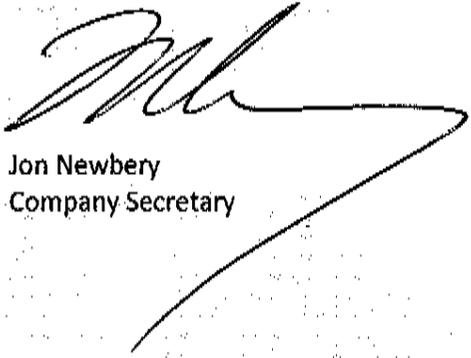
Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

Results of 2009 Annual General Meeting – Powerlan Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Companies 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



Jon Newbery
Company Secretary

POWERLAN

Powerlan Limited
2009 Annual General Meeting

Proxy Summary
30/11/2009

2) To adopt the Remuneration Report for 30 June 2009

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

For	Against	Abstain	Proxy's discretion
24,963,828	260,334	4,562	60,755

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

3) Re-election of Ms F McLeod as a Director

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

For	Against	Abstain	Proxy's discretion
25,085,895	138,673	3,823	61,088

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

4) Re-election of Dr I Campbell as a Director

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

For	Against	Abstain	Proxy's discretion
25,094,402	130,433	3,556	61,088

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