

POWERTEL LIMITED

DETAILS

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26 May 2005

Australian Stock Exchange
Company Announcements Office

PowerTel Limited – Results of 2005 Annual General Meeting

Shareholders voted today to re-elect Mr Justus Veeneklaas, (Resolution 1) Mr John Conde, AO (Resolution 2) and to approve the issue of 2,997,300 fully paid ordinary shares to the Managing Director subject to the terms of the Company's Executive Long Term Incentive Plan (Resolution 3).

For the purposes of section 251AA of the Corporations Act proxies received for today's meeting were as follows:

	For	Against	Abstain	Open Undirected
Resolution 1	80,898,449	78,641	30,520	154,509
Resolution 2	80,325,784	650,692	31,114	154,529
Resolution 3	79,347,150	1,638,379	34,641	92,880

The required majority on a show of hands carried all resolutions.

Yours sincerely

A handwritten signature in blue ink that reads 'S McEgan'.

Simon McEgan
Company Secretary