



30 January 2007

ASX  
Company Announcements Office

## Adjournment of 30 January 2007 General Meeting

The Board of PowerTel has decided to adjourn today's General Meeting by just under 4 weeks, to 10.00 am on Monday 26 February 2007.

The reason for the adjournment is that since the Notice of Meeting and Explanatory Statement were prepared and sent to shareholders in late December, PowerTel has received (and announced the fact that it has received) incomplete, non-binding and conditional confidential proposals from independent parties, and has appointed advisers to assist in the review of the proposals.

While there is no certainty that a transaction involving PowerTel will be executed or implemented, the Board considers it prudent to ensure that shareholders are as fully informed as possible before proceeding with the Resolutions and that shareholders have sufficient time to consider their voting intentions in light of this information.

The adjourned meeting will be in the same venue, unless shareholders are notified otherwise. Any change of venue will also be notified to ASX.

Any proxy form lodged by a shareholder will remain valid at the adjourned meeting, unless changed or revoked by that shareholder.

If a shareholder has already lodged a proxy and **does not** want to change it, they do not need to lodge a new proxy.

If a shareholder **does** want to change their proxy, they will need to lodge a new proxy form. Shareholders can do this at any time prior to 10.00am on Saturday, 24 February 2007.

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Simon McEgan  
Company Secretary