



11 December 2008

Bowleven plc (“Bowleven” or the “Company”)

Result of Annual General Meeting and Extraordinary General Meeting

Bowleven plc held its Annual General Meeting (AGM) and an Extraordinary General Meeting (EGM) on 11 December 2008.

The Company is pleased to announce that all resolutions presented at both the AGM and EGM were duly passed.

A summary of the proxy votes received will be displayed on the Company’s website.

ENQUIRIES

For further information please contact:

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