

ANNUAL GENERAL MEETING

VOTING RESULTS & PROXY APPOINTMENTS

At an Annual General Meeting of Bowleven plc held earlier today (10 December 2009) the following resolutions were proposed by the Chairman and passed by shareholders on a show of hands. Proxies were received by the Company from shareholders prior to the meeting as follows:-

Resolution 1 (Ordinary): Report and Accounts

To receive the Company's Annual Report and Accounts for the year ended 30 June 2009 together with the reports of the directors and the auditors thereon.

For:	95,716,134
Against:	24,368
Withheld:	6,052
Total proxy votes cast:	95,746,554

Resolution 2 (Ordinary): Re-appointment of Auditors

That Ernst & Young be re-appointed as auditors and that the Directors be authorised to determine the Auditors' remuneration.

For:	95,653,677
Against:	86,877
Withheld:	6,000
Total proxy votes cast:	95,746,554

Resolution 3 (Ordinary): Re-appointment of Director

That Tim Sullivan be re-appointed as a director of the Company.

For:	95,740,006
Against:	0
Withheld:	6,548
Total proxy votes cast:	95,746,554

**Resolution 4 (Ordinary):
Re-election of Director**

That Ronnie Hanna be re-elected as a director of the Company.

For:	95,729,297
Against:	11,257
Withheld:	6,000
Total proxy votes cast:	95,746,554

**Resolution 5 (Ordinary):
Re-election of Director**

That Peter G Wilson be re-elected as a director of the Company.

For:	95,727,349
Against:	12,657
Withheld:	6,548
Total proxy votes cast:	95,746,554

Resolution 6 (Ordinary):

That the directors be authorised to allot shares.

For:	95,693,336
Against:	16,778
Withheld:	36,440
Total proxy votes cast:	95,746,554

Resolution 7 (Special):

That the directors be empowered pursuant to section 570 of the Companies Act 2006 (“the Act”) to allot equity securities.

For:	90,591,154
Against:	3,056,931
Withheld:	2,098,469
Total proxy votes cast:	95,746,554

Notes to the disclosure

Any proxy appointments which gave discretion to the Chairman have been included in the “for” total.