



EXTRAORDINARY GENERAL MEETING

VOTING RESULTS & PROXY APPOINTMENTS

At an Extraordinary General Meeting of Bowleven plc held earlier today (26 June 2009) the following Special Resolution was 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 (Special Business)

To grant the Directors authority to allot relevant securities and to disapply pre-emption rights and allot equity securities for cash.

For:	33,334,872
Against:	277,560
Withheld:	567,776
Total Proxy Votes Cast:	34,180,208

Notes to the disclosure

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