

## EXTRAORDINARY GENERAL MEETING

### VOTING RESULTS & PROXY APPOINTMENTS

At an Extraordinary General Meeting of Bowleven plc held earlier today (28 August 2009) the following Ordinary 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 (Ordinary Business)

To approve the Proposed Transaction and to authorise the Board or any committee thereof to do all things necessary or desirable in connection with the Proposed Transaction.

For:	99,750,211
Against:	1,287
Withheld:	52
Total Proxy Votes Cast:	99,751,550

#### Notes to the disclosure

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