

Regulatory Story

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Company Bowleven plc
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Bowleven plc
15 December 2010

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Bowleven plc ("Bowleven" or the "Company")

RESULT OF ANNUAL GENERAL MEETING

Bowleven plc held its Annual General Meeting (AGM) on Wednesday 15 December 2010.

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

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

ENQUIRIES

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NOTES

In accordance with AIM Rule 20, the Company confirms that its Annual Report and Accounts for the year ended 30 June 2010 has been sent to shareholders. Copies are available, free of charge, from Bowleven's registered office, 1 North St Andrew Lane, Edinburgh, EH2 1HX for a period of one month or can be obtained from Bowleven's website at www.bowleven.com

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