



EXTRAORDINARY GENERAL MEETING

VOTING RESULTS

At an Extraordinary General Meeting of Bowleven plc held earlier today (11 December 2008) the following Special Resolution was passed by the Chairman following the results of a Poll.

The results of the Poll were as follows:-

Resolution (Special Business)

To increase the authorised share capital of the Company, authorise the Directors to allot relevant securities and that Section 89 of the Companies Act 1985 be disapplied.

For:	33,745,969
Against:	2,405,110

Notes to the disclosure

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