

## Regulatory Story

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<b>Company</b>	<a href="#">Bowleven plc</a>
<b>TIDM</b>	BLVN
<b>Headline</b>	Result of AGM
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Bowleven plc  
10 December 2009

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

### Result of Annual General Meeting

Bowleven plc held its Annual General Meeting (AGM) on Thursday 10 December 2009.

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

For further information please contact:

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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 2009 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](http://www.bowleven.com)

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