

Result of AGM

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Bowleven plc
11 December 2019

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Bowleven plc
(‘Bowleven’ or ‘The Company’)

RESULT OF ANNUAL GENERAL MEETING

Bowleven held its Annual General Meeting (the ‘AGM’) earlier today. Each resolution put to the AGM is set out in full in the Notice of AGM. Each shareholder present in person or by proxy was entitled to one vote per share held.

Resolutions 1 to 4 were passed.

Total number of votes

RESOLUTION	FOR	%	AGAINST	%
Resolution 1 (Ordinary) Report and Accounts	113,565,921	98.24	2,038,743	1.76
Resolution 2 (Ordinary) Re-Appoint Auditor	113,486,206	98.24	2,118,458	1.76
Resolution 3 (Ordinary) Auditors Remuneration	115,472,527	99.98	112,137	0.02
Resolution 4 (Special) Make Off-Market Purchases	113,482,859	98.24	2,121,805	1.76

ENQUIRIES

For further information, please contact:

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