



16 December 2015

Bowleven plc (“Bowleven” or the “Company”)

RESULT OF ANNUAL GENERAL MEETING

Bowleven plc held its Annual General Meeting (the “AGM”) on Wednesday 16 December 2015.

The Company is pleased to announce that all resolutions proposed 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:

Bowleven plc	
Kevin Hart, Chief Executive	00 44 131 524 5678
Kerry Crawford, Finance Director/Head of IR	
Brunswick Group LLP	
Patrick Handley	00 44 207 404 5959
Simon Maine	
Macquarie Capital (Europe) Limited (NOMAD)	
Jon Fitzpatrick	00 44 203 037 2000
Ken Fleming	
Nick Stamp	