

RESULT OF ANNUAL GENERAL MEETING

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Bowleven plc
08 December 2021

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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.

All of the four Resolutions were passed. The details are outlined in the table below.

Total number of votes

RESOLUTION	FOR	%	AGAINST	%
Resolution 1 (Ordinary) Report and Accounts	9,224,644	81.71	2,064,276	18.29
Resolution 2 (Ordinary) Re-appoint BDO LLP	11,260,299	99.76	27,628	0.24
Resolution 3 (Ordinary) Determine auditor's remuneration	11,247,077	99.74	29,843	0.26
Resolution 4 (Special) Adopt amended Articles of Association	11,093,538	98.59	158,382	1.41

ENQUIRIES

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