

## Result of Annual General Meeting

Released : 12 Dec 2018 14:19

RNS Number : 2903K  
Bowleven plc  
12 December 2018

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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 3 were passed.

Resolutions 4 (Renewal of Authority to Allot shares), 5 (Disapplication of Pre-exemption Rights) and 6 (Authority for Off-Market Purchase of Own Shares by Company for the Purposes of or Pursuant to an Employees' Share Scheme) were not passed.

Please refer to table in Appendix below for details of number of proxy votes for Resolutions which were not passed.

### Appendix

#### Results of poll votes at AGM

RESOLUTION	FOR	%	AGAINST	%
Resolution 4 (Ordinary) Allot Relevant Securities	10,628,602	9.98	95,916,404	90.02
Resolution 5 (Special) Disapplication of Pre-emption Rights	10,641,367	9.80	97,904,543	90.20
Resolution 6 (Special) Off Market Purchase of Own Shares	10,658,866	9.81	98,004,344	90.19

#### ENQUIRIES

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