

## Result of Annual General Meeting

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Bowleven plc  
09 December 2020

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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. The Chairman was appointed as proxy by all shareholders wishing to vote by proxy for which he accordingly completed a poll card in respect of their votes.

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

#### Total number of votes

RESOLUTION	FOR	%	AGAINST	%
Resolution 1 (Ordinary) Report and Accounts	104,963,987	98.15	1,981,696	1.85
Resolution 2 (Ordinary) Re-elect Eli Chahin	106,893,802	99.95	57,467	0.05
Resolution 3 (Ordinary) Re-elect Jack Arnoff	106,919,320	99.98	22,784	0.02
Resolution 4 (Ordinary) Re-Appoint Auditor	106,932,122	99.98	19,147	0.02
Resolution 5 (Ordinary) Remuneration of Auditor	106,931,444	99.98	18,509	0.02

#### ENQUIRIES

For further information, please contact:

**Bowleven plc**

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