

RESULT OF ANNUAL GENERAL MEETING

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Bowleven plc
01 December 2022



1 December 2022

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 six resolutions were passed. Details of the voting in respect of each resolution are outlined in the table below.

Total number of votes

RESOLUTION	FOR¹	%	AGAINST	%
Resolution 1 (Ordinary) Report and Accounts	100,762,439	98.02	2,030,238	1.98
Resolution 2 (Ordinary) Re-appoint BDO LLP	102,768,650	99.98	24,643	0.02
Resolution 3 (Ordinary) Determine auditor's remuneration	102,754,907	99.98	18,386	0.02
Resolution 4 (Ordinary) Allot Shares	102,726,071	99.94	60,422	0.06
Resolution 5 (Special) Pre-emption Rights	102,714,700	99.93	71,393	0.07
Resolution 6 (Special) Pre-emption Rights 2	100,725,879	98.00	2,060,214	2.00

¹ Includes votes giving discretion to the Chairman
Note: the table above excludes votes withheld

ENQUIRIES

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