

22 June 2009

Company Announcements Office
Australian Securities Exchange
By electronic transmission

Results of General Meeting held 22 June 2009

Set out hereunder are the outcomes in respect of each resolution put to the Company's General Meeting.

Resolution 1

It was resolved that Mr. Nittin Johari not be removed as a director of the Company.

Resolution 2

It was resolved that Mr. Neeraj Singal not be removed as a director of the Company.

Resolution 3

It was resolved that Mr. Brij Bhushan Singal not be removed as a director of the Company.

Resolution 4

It was resolved that Mr. Anil Kumar Ahuja not be removed as a director of the Company.

Resolution 5

It was resolved that Mr. Neil Stuart not be removed as a director of the Company.

Resolution 6

It was resolved that Mr. Mark Sheppard not be removed as a director of the Company.

Resolution 7

It was resolved that Mr. Kevin Nichol not be elected as a director of the Company.

Resolution 8

It was resolved that Mr. John Yin not be elected as a director of the Company.

The summary of valid proxies received for the meeting are set out on the following pages:

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BOWEN ENERGY LTD

ACN: 120 965 095

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Level 7, 10 Barrack Street, SYDNEY NSW 2000
GPO Box 5460 SYDNEY NSW 2001
Phone: +61 2 9392 8686
Fax: +61 2 9299 8195
Email: admin@bowenenergy.com.au
Website: www.bowenenergy.com.au

Resolution 1

How Passed :	Poll
Total number of proxy votes exercisable by proxies validly appointed:	38,915,407
Total number of proxy votes in respect of which the appointment specifies that:	
- The proxy is to vote for the resolution:	2,466,529
- The proxy is to vote against the resolution:	36,187,778
- The proxy is to abstain on the resolution:	0
- The proxy may vote at the proxy's discretion:	261,100
Total votes cast on a poll in favour of the resolution:	16,263,696
Total votes cast on a poll against the resolution:	36,468,878
Total votes cast on a poll abstaining on the resolution:	0

Resolution 2

How Passed :	Poll
Total number of proxy votes exercisable by proxies validly appointed:	38,915,407
Total number of proxy votes in respect of which the appointment specifies that:	
- The proxy is to vote for the resolution:	2,466,529
- The proxy is to vote against the resolution:	36,187,778
- The proxy is to abstain on the resolution:	0
- The proxy may vote at the proxy's discretion:	261,100
Total votes cast on a poll in favour of the resolution:	16,263,696
Total votes cast on a poll against the resolution:	36,468,878
Total votes cast on a poll abstaining on the resolution:	0

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Resolution 3

How Passed :

Poll

Total number of proxy votes exercisable
by proxies validly appointed:

38,915,407

Total number of proxy votes in respect
of which the appointment specifies that:

- The proxy is to vote for the resolution: 2,466,529
- The proxy is to vote against the resolution: 36,187,778
- The proxy is to abstain on the resolution: 0
- The proxy may vote at the proxy's discretion: 261,100

Total votes cast on a poll in favour of the resolution:

16,263,696

Total votes cast on a poll against the resolution:

36,468,878

Total votes cast on a poll abstaining on the resolution:

0

Resolution 4

How Passed :

Poll

Total number of proxy votes exercisable
by proxies validly appointed:

38,915,407

Total number of proxy votes in respect
of which the appointment specifies that:

- The proxy is to vote for the resolution: 2,466,529
- The proxy is to vote against the resolution: 36,187,778
- The proxy is to abstain on the resolution: 0
- The proxy may vote at the proxy's discretion: 261,100

Total votes cast on a poll in favour of the resolution:

16,263,696

Total votes cast on a poll against the resolution:

36,468,878

Total votes cast on a poll abstaining on the resolution:

0

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Resolution 5

How Passed :

Poll

Total number of proxy votes exercisable
by proxies validly appointed:

38,915,407

Total number of proxy votes in respect
of which the appointment specifies that:

- The proxy is to vote for the resolution: 2,456,529
- The proxy is to vote against the resolution: 36,197,778
- The proxy is to abstain on the resolution: 0
- The proxy may vote at the proxy's discretion: 261,100

Total votes cast on a poll in favour of the resolution:

16,253,696

Total votes cast on a poll against the resolution:

36,478,878

Total votes cast on a poll abstaining on the resolution:

0

Resolution 6

How Passed :

Poll

Total number of proxy votes exercisable
by proxies validly appointed:

38,915,407

Total number of proxy votes in respect
of which the appointment specifies that:

- The proxy is to vote for the resolution: 2,456,529
- The proxy is to vote against the resolution: 36,197,778
- The proxy is to abstain on the resolution: 0
- The proxy may vote at the proxy's discretion: 261,100

Total votes cast on a poll in favour of the resolution:

16,253,696

Total votes cast on a poll against the resolution:

36,478,878

Total votes cast on a poll abstaining on the resolution:

0

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Resolution 7

How Passed :

Poll

Total number of proxy votes exercisable
by proxies validly appointed:

38,915,407

Total number of proxy votes in respect
of which the appointment specifies that:

- The proxy is to vote for the resolution: 2,435,209
- The proxy is to vote against the resolution: 36,219,098
- The proxy is to abstain on the resolution: 0
- The proxy may vote at the proxy's discretion: 261,100

Total votes cast on a poll in favour of the resolution:

16,232,376

Total votes cast on a poll against the resolution:

36,500,198

Total votes cast on a poll abstaining on the resolution:

0

Resolution 8

How Passed :

Poll

Total number of proxy votes exercisable
by proxies validly appointed:

38,915,407

Total number of proxy votes in respect
of which the appointment specifies that:

- The proxy is to vote for the resolution: 2,435,209
- The proxy is to vote against the resolution: 36,219,098
- The proxy is to abstain on the resolution: 0
- The proxy may vote at the proxy's discretion: 261,100

Total votes cast on a poll in favour of the resolution:

16,232,376

Total votes cast on a poll against the resolution:

36,500,198

Total votes cast on a poll abstaining on the resolution:

0

Yours faithfully,

Glenn Merchant
Company Secretary

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