



## **BOWEN ENERGY LTD**

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25 November 2009

To: Company Announcements Office  
Australian Securities Exchange Limited

By: Electronic Transmission

### **Results of Annual General Meeting held 25 November 2009**

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

#### **Resolution 1**

It was resolved that the remuneration report for the year ended 30 June 2009 be adopted.

#### **Resolution 2**

It was resolved that Mark Sheppard be re-elected as a director of the Company.

#### **Resolution 3**

It was resolved that Neeraj Singal be re-elected as a director of the Company.

#### **Resolution 4**

It was resolved that Nittin Johari be re-elected as a director of the Company.

The summary of valid proxies received for the meeting is set out below:

<b>Resolution</b>	<b>How Passed</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>
1	By show of hands	49,386,406	1,171,496	288,400	394,642
2	By show of hands	49,395,341	1,212,961	245,000	387,642
3	By show of hands	49,187,436	1,418,866	245,000	389,642
4	By show of hands	49,187,436	1,418,866	245,000	389,642

Yours faithfully,

Glenn Merchant  
Company Secretary

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