



BOWEN ENERGY LTD

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22 November 2011

To: Company Announcements Office
Australian Securities Exchange Limited

By: Electronic Transmission

Results of Annual General Meeting held 22 November 2011

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 2011 be adopted.

Resolution 2

It was resolved that Anil Ahuja 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 Number	1	2	3
Decided by a show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	902,362	60,994,051	60,994,051
Total number of proxy votes in respect of which the appointment specifies that:			
- The proxy is to vote for the resolution	320,802	60,413,787	60,413,787
- The proxy is to vote against the resolution	413,505	412,210	412,210
- The proxy is to abstain on the resolution	44,000	80,000	80,000
- The proxy may vote at the proxy's discretion	168,054	168,054	168,054
Total votes cast on a poll in favour of the resolution	n/a	n/a	n/a
Total votes cast on a poll against the resolution	n/a	n/a	n/a
Total votes cast on a poll abstaining on the resolution	n/a	n/a	n/a

Yours faithfully,

Glenn Merchant
Company Secretary

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