



## **ASX Announcement**

**29 November 2005**

### **RESULTS OF ANNUAL GENERAL MEETING**

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting ("AGM") of the Company held today that the (ordinary) resolutions as set out below were passed by a show of hands without amendment.

2. That Mr Nicholas Mather, who retires in accordance with Article 39 of the Company's constitution and being eligible, offers himself for re-election, be re-elected as a Director.
3. That, in accordance with the provisions of Listing Rule 7.1 of the Official Listing Rules of the Australian Stock Exchange Limited (ASX Listing Rules), Listing Rule 10.11 of the ASX Listing Rules and Chapter 2E of the Corporations Act 2001 (Cwlth) (Corporations Act), and for all other purposes, the Company be authorised to issue to Prepet Pty Ltd ACN 065 757 002 as trustee for the Jarat Trust (Prepet) three million (3,000,000) fully paid ordinary shares in the Company (Consideration Shares) in consideration for the acquisition of all of the issued capital of Ocellaris Oil Pty Ltd ACN 107 566 174 (Ocellaris Oil) on the terms set out below and in the Explanatory Memorandum accompanying this Notice.
4. That in accordance with ASX Listing Rule 7.1 and for all other purposes, the Company and the Directors be authorised to issue three million (3,000,000) options to subscribe for ordinary shares in the capital of the Company (Recipient Options) to Mr Keith Martens, Exploration Manager of the Company (Recipient), on the terms and conditions set out in the Explanatory Memorandum in respect of this Resolution 4.
5. That in accordance with ASX Listing Rule 7.4 and for all other purposes, the previous issue to Constellation Energy Pty Ltd ACN 111 085 360 (Constellation) of seven hundred and fifty thousand (750,000) fully paid ordinary shares in the Company (Constellation Shares) as part consideration for performing certain drilling activities on one of the Company's tenements on the terms set out below and in the Explanatory Memorandum accompanying this Notice be hereby ratified and approved.

Resolution 1, a non-binding resolution, was also passed by a show of hands without amendment:

1. That the Remuneration Report as set out on pages 11 to 14 of the Company's 2005 Annual Report be considered and adopted.

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy abstained from voting

are set out below.

**Bow Energy Ltd**

ACN 111 019 857

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<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Abstain</b>	<b>Total</b>
1	1,636,713	32,600	1,978,738	1,000	3,649,051
2	1,643,713	0	2,004,338	1,000	3,649,051
3	1,436,873	6,840	2,004,338	201,000	3,649,051
4	1,611,713	31,440	2,004,898	1,000	3,649,051
5	1,635,873	1,840	2,004,338	7,000	3,649,051

We note that all discretionary proxies were directed in favour of the resolutions.

For and on behalf of the Board

Duncan Cornish  
Company Secretary

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