



ASX Announcement

28 November 2007

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 by rotation 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 Listing Rule 7.4 of the Official Listing Rules of the Australian Stock Exchange Limited, and for all other purposes, the previous issue to Mr Peter O'Neill, Operations Manager, of 350,000 fully paid ordinary shares in the Company as remuneration for services provided to the Company on the terms set out in the Notice of AGM and Explanatory Memorandum, 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 for the year ended 30 June 2007 (as set out in the Director's Report) is 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.

Resolution	For	Against	Discretion	Abstain	Total
1	2,907,588	345,888	673,888	28,500	3,955,864
2	3,128,976	137,000	674,888	15,000	3,955,864
3	2,722,403	487,988	674,888	70,585	3,955,864

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

For and on behalf of the Board
DP Cornish
Company Secretary

ASX Code: BOW