



## ASX Announcement

8 February 2008

### RESULTS OF EXTRAORDINARY GENERAL MEETING

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

1. That in accordance with the provisions of Listing Rule 7.4 of the Official Listing Rules of ASX Limited (ASX), and for all other purposes, shareholders ratify the previous issue by the Company of sixteen million (16,000,000) fully paid ordinary shares in the capital of the Company (Previous Shares) on 17 December 2007 at an issue price of twenty five cents (\$0.25) per Previous Share to those recipients (Placement Recipients), in those proportions and otherwise on terms set out in the Explanatory Memorandum accompanying the Notice of Extraordinary General Meeting.
2. That in accordance with the provisions of Listing Rule 10.11 of the Official Listing Rules of ASX and for all other purposes, the Company be authorised to issue two million (2,000,000) fully paid ordinary shares in the capital of the Company (Director Shares) at an issue price of twenty five cents (\$0.25) per Director Share to Mr Nicholas Mather (or his nominee) and otherwise on the terms set out in the Explanatory Memorandum accompanying the Notice of Extraordinary General Meeting.
3. That in accordance with the provisions of Listing Rule 10.11 of the Official Listing Rules of the ASX and for all other purposes, the Company be authorised to issue two million (2,000,000) Director Shares at an issue price of twenty five cents (\$0.25) per Director Share to Mr Stephen Bizzell (or his nominee) and otherwise on the terms set out in the Explanatory Memorandum accompanying the Notice of Extraordinary General Meeting.

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	9,857,390	359,729	1,959,889	2,813,334	14,990,342
2	11,528,114	867,492	2,361,889	232,847	14,990,342
3	11,760,961	867,492	2,361,889	0	14,990,342

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