



ASX Announcement

28 November 2008

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.

1. That Mr Ron Prefontaine, 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.
2. That in accordance with the provisions of Listing Rule 7.4 of the Official Listing Rules of the ASX Limited (ASX), and for all other purposes, the shareholders ratify the previous issue of Six Million Five Hundred and Ten Thousand (6,510,000) unlisted options to subscribe for ordinary shares in the Company at the price per option and to the persons as set out in section 4 of the Explanatory Memorandum (Option Recipients) as remuneration (Employees Remuneration Options) upon the terms and conditions set out in the Notice of AGM and Explanatory Memorandum.
3. That in accordance with ASX Listing Rule 7.4 of the Official Listing Rules of the ASX Limited (ASX), and for all other purposes, the shareholders ratify the previous issue of 3,250,000 fully paid ordinary shares in the Company to Forte Holdings Pty Ltd as consideration for the purchase of all the issued capital in Roma CBM Pty Ltd (Consideration Shares) on the terms set out in the Notice of AGM and Explanatory Memorandum.
4. That in accordance with ASX Listing Rule 7.4 of the Official Listing Rules of the ASX Limited (ASX), and for all other purposes, the shareholders ratify the previous issue of 714,285 fully paid ordinary shares in the Company to A.T. and A.J. Hopkins as part of the consideration for the purchase of Roma Petroleum NL shares (Hopkins Shares) on the terms set out in the Notice of AGM and Explanatory Memorandum.
6. That for the purposes of Exception 9 in Listing Rule 7.2 of the ASX Listing Rules and for all other purposes, the Company be authorised to issue securities under the Employee Share Option Plan as an exception to Listing Rule 7.1 of the ASX Listing Rules.

Resolution 5, a non-binding resolution, was also passed by a show of hands without amendment:

5. That the Remuneration Report for the year ended 30 June 2008 (as set out in the Directors Report) is adopted.

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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	10,876,988	0	1,069,470	0	11,946,458
2	10,481,356	384,100	1,047,220	33,782	11,946,458
3	10,579,531	277,450	1,047,220	42,257	11,946,458
4	10,590,313	300,450	1,047,220	8,475	11,946,458
5	10,395,213	207,440	1,047,220	296,585	11,946,458
6	10,347,219	543,544	1,047,220	8,475	11,946,458

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

For and on behalf of the Board
DP Cornish
Company Secretary

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