



ASX Announcement

27 November 2009

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 Stephen Bizzell, 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 section 327B of the Corporations Act, BDO Kendalls Audit & Assurance (Qld) Pty Ltd, having been duly nominated in accordance with Section 328B(1) of the Corporations Act 2001 and having consented to act as auditor of the Company be appointed as auditor of the Company."
4. "That in accordance with Listing Rule 10.17 of the Official Listing Rules of the ASX Limited (ASX) and Article 40.2 of the Company's Constitution, the total aggregate annual remuneration payable to non-executive Directors of the Company be increased by \$250,000, from \$250,000 to a maximum of \$500,000."

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 2009 (as set out in the Directors' 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	35,518,381	2,093,420	3,858,758	685,670	42,156,229
2	36,429,086	2,203,873	3,414,254	109,016	42,156,229
3	38,009,350	190,318	3,419,254	537,307	42,156,229
4	27,847,865	3,077,324	1,997,904	7,848,917	40,772,010

For and on behalf of the Board
DP Cornish
Company Secretary

ASX Code: BOW