



## ASX Announcement

15 November 2009

### Results of General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the General Meeting ("GM") 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 the ASX Limited (**Listing Rules**), and for all other purposes, the shareholders ratify the issue of 31,200,000 fully paid ordinary shares in the Company at an issue price of \$1.25 per share (**Placement Shares**) to clients of Wilson HTM Corporate Finance Limited and RBS Morgans Limited (**Recipients**) to raise a total of \$39,000,000, being investors that fall within one or more of the classes of exemptions specified in section 708 of the Corporations Act 2001 (**Cth**).
2. That, in accordance with the provisions of Listing Rule 10.11 and for all other purposes, the Company be authorised to issue up to 600,000 ordinary shares at an issue price of \$1.25 per share (**Samuel Placement Shares**) in the Company to Samuel Holdings Pty Ltd as trustee for the Samuel Discretionary Trust (**Samuel**) to raise a total of \$750,000 on the terms set out in the Explanatory Memorandum.
3. That, in accordance with the provisions of Listing Rule 10.11 and for all other purposes, the Company be authorised to issue up to 200,000 ordinary shares at an issue price of \$1.25 per share (**BCP Alpha Placement Shares**) in the Company to BCP Alpha Investments Pty Ltd (**BCP Alpha**) to raise a total of \$250,000 on the terms set out in the Explanatory Memorandum.
4. Resolution withdrawn.

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	30,270,640	1,179,589	2,863,761	8,433,272	42,747,262
2	39,781,589	1,312,776	1,516,738	389,944	43,001,047
3	39,790,589	1,313,776	1,516,738	379,944	43,001,047

For and on behalf of the Board  
DP Cornish, Company Secretary

**ASX Code: BOW**