

BOLT TECHNOLOGY CORPORATION

Annual Meeting of Stockholders

November 24, 2009 at 10:00 a.m. EST

Doubletree Hotel
789 Connecticut Avenue
Norwalk, Connecticut 06854

WO#
59061-1

▼ FOLD AND DETACH HERE ▼

Please mark your votes as indicated in this example

THE BOARD OF DIRECTORS RECOMMENDS A VOTE FOR ITEM 1.

	FOR ALL	WITHHELD FOR ALL	*EXCEPTIONS
Item 1. ELECTION OF DIRECTORS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Nominees:
Class whose term expires in 2012:

- 01 Michael H. Flynn
- 02 George R. Kabureck
- 03 Raymond M. Soto

(INSTRUCTIONS: To withhold authority to vote for any individual nominee, mark the "Exceptions" box above and write that nominee's name in the space provided below.)

*Exceptions _____

Item 2. To transact in their discretion such other business as may properly come before the meeting, or any adjournment or postponement thereof.

Mark Here for Address Change or Comments
SEE REVERSE

Signature _____ **Signature** _____ **Date** _____

NOTE: Please sign as name appears hereon. Joint owners should each sign. When signing as attorney, executor, administrator, trustee or guardian, please give full title as such.

ADMISSION TICKET

**Annual Meeting
of
BOLT TECHNOLOGY CORPORATION
Tuesday, November 24, 2009
10:00 a.m. EST
Doubletree Hotel
789 Connecticut Avenue
Norwalk, Connecticut 06854**

**Important Notice Regarding the Availability of
Proxy Materials for the Stockholder Meeting
to be held on November 24, 2009**

**This Proxy Statement, the proxy card and the Company's Annual Report to Stockholders are available at
<http://www.bolt-technology.com>**

▼ FOLD AND DETACH HERE ▼

PROXY

**THIS PROXY IS SOLICITED BY THE BOARD OF DIRECTORS OF
BOLT TECHNOLOGY CORPORATION FOR THE ANNUAL MEETING OF
STOCKHOLDERS TO BE HELD NOVEMBER 24, 2009**

The undersigned hereby appoints Raymond M. Soto and Joseph Mayerick, Jr. proxies, each with power to act without the other and with power of substitution, and hereby authorizes them to represent and vote, as designated on the other side, all the shares of stock of Bolt Technology Corporation standing in the name of the undersigned with all powers which the undersigned would possess if present at the Annual Meeting of Stockholders of the Company to be held November 24, 2009 or any adjournment or postponement thereof.

**WHEN PROPERLY EXECUTED, THIS PROXY WILL BE VOTED IN THE MANNER DIRECTED
HEREIN BY THE UNDERSIGNED STOCKHOLDER. IF NO DIRECTION IS GIVEN, THIS PROXY
WILL BE VOTED "FOR" THE ELECTION OF DIRECTORS SET FORTH ON THE REVERSE SIDE.**

Address Change/Comments
(Mark the corresponding box on the reverse side)

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BNY MELLON SHAREOWNER SERVICES
P.O. BOX 3550
SOUTH HACKENSACK, NJ 07606-9250

(Continued and to be marked, dated and signed, on the other side)

WO#
59061-1

PRINT AUTHORIZATION

To commence printing on this proxy card please sign, date and fax this card to: **732-802-0260**

SIGNATURE: _____ **DATE:** _____

(THIS BOXED AREA DOES NOT PRINT)