

BOLT TECHNOLOGY CORPORATION

Annual Meeting of Stockholders

November 22, 2011 at 10:00 a.m. EST

Doubletree Hotel
789 Connecticut Avenue
Norwalk, Connecticut 06854

WO#
07425

▼ FOLD AND DETACH HERE ▼

THE BOARD OF DIRECTORS RECOMMENDS A VOTE FOR THE NOMINEES LISTED IN ITEM 1, FOR THE PROPOSAL SET FORTH IN ITEM 2, FOR EVERY YEAR ON ITEM 3, AND FOR THE PROPOSALS SET FORTH IN ITEMS 4 AND 5.

Please mark your votes as indicated in this example



	FOR ALL	WITHHOLD FOR ALL	*EXCEPTIONS		1 year	2 years	3 years	Abstain
Item 1. ELECTION OF DIRECTORS Nominees: Class whose term expires in 2014	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
01 Kevin M. Conlisk 02 Peter J. Siciliano 03 Gerald A. Smith								
(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. Advisory vote on the compensation of the Company's named executive officers.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
Item 3. Advisory vote on the frequency of the advisory vote on the compensation of the Company's named executive officers.					<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 4. Approval of the amendment to the Company's Amended and Restated 2006 Stock Option and Restricted Stock Plan.					<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 5. Ratification of appointment of McGladrey & Pullen, LLP as independent accountants for the fiscal year ending June 30, 2012.					<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 6. 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



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.

Signature _____ Signature _____ Date _____

ADMISSION TICKET

**Annual Meeting
of
BOLT TECHNOLOGY CORPORATION
Tuesday, November 22, 2011
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 22, 2011**

**The Proxy Statement 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 22, 2011**

The undersigned hereby appoints Raymond M. Soto and William C. Andrews 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 22, 2011 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 NOMINEES LISTED IN ITEM 1, "FOR" THE PROPOSAL SET FORTH IN ITEM 2, "FOR" EVERY YEAR ON ITEM 3, AND "FOR" THE PROPOSALS SET FORTH IN ITEMS 4 AND 5.

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

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)

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