



INNAMINCKA
PETROLEUM
ACN 101 313 777

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ANNOUNCEMENT TO ASX

Date: 24 March 2011

REMINDER – GENERAL MEETING OF SHAREHOLDERS

Innamincka Petroleum Limited (“Innamincka”) would like to remind shareholders that the Company is holding a General Meeting of Shareholders on **Thursday 31 March 2011** to consider the following resolutions:

1. Approval of issue of Placement Shares to Republic Investment Management Pte Ltd
2. Approval of issue of Options to Mr Nicholas Davies

Directors would encourage shareholders to attend the meeting at any of the following locations:

Primary Location:

- 1:00pm at Norton Rose Australia, Level 18, 225 George Street, **Sydney NSW**

Secondary Locations will be linked via video conference at:

- 1:00pm at Norton Rose Australia, Level 15, 439 Bourke Street, **Melbourne VIC**
- 12:00 noon at Norton Rose Australia, Level 17, 175 Eagle Street, **Brisbane QLD**
- 10:00am at Norton Rose Australia, Level 39, 108 Georges Terrace, **Perth WA**

A full copy of the Notice of Meeting is available from the Company’s website at www.innapet.com.au or on www.asx.com.au.

Proxy voting closes at 1:00pm (Sydney time) on Tuesday 29 March 2011, being 48 hours before the meeting.

If you require assistance with your proxy form, please call Link Market Services Limited on 1300 554 474.

Yours sincerely

Innamincka Petroleum Limited

Leni Stanley
Company Secretary

For Enquiries Contact:

Nick Davies or Clint Adams at (61) 7-3359-8988