
ANNOUNCEMENT TO ASX

Date: 24 November 2010

Results of Annual General Meeting of Innamincka Petroleum Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the instructions given to validly appointed proxies in respect of each resolution are set out below:

1. Adoption of remuneration report

In Favour	Proxy's Discretion	Against	Abstention
15,686,985	3,703,298	2,223,265	422,323

The motion was carried on a show of hands as an ordinary resolution.

2. Re-election of Director – Mr Steven Koroknay

In Favour	Proxy's Discretion	Against	Abstention
17,077,211	3,743,215	945,867	269,578

The motion was carried on a show of hands as an ordinary resolution.

Yours sincerely
Innamincka Petroleum Limited



Leni Stanley
Company Secretary