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# ANNOUNCEMENT TO ASX

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Date: 5 August 2011

## Results of General Meeting – all resolutions passed

Innamincka Petroleum Limited is pleased to advise that all resolutions put to shareholders at today General Meeting were passed by the requisite majority.

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. Change of Company Name

In Favour	Proxy's Discretion	Against	Abstention
223,764,006	4,775,495	3,595,840	367,283

The motion was carried on a poll as a special resolution.

### 2. Change of Company Constitution

In Favour	Proxy's Discretion	Against	Abstention
223,764,190	5,163,739	2,928,872	645,823

The motion was carried on a poll as a special resolution.

### 3. Adoption of Employee Share Plan

In Favour	Proxy's Discretion	Against	Abstention
23,301,902	556,429	4,674,942	2,182,750

The motion was carried on a poll as an ordinary resolution.

### 4. Adoption of Employee Share Option Plan

In Favour	Proxy's Discretion	Against	Abstention
22,713,117	556,429	5,508,829	1,979,015

The motion was carried on a poll as an ordinary resolution.

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#### 5. Issue of Options to Mr Adam Johnson

In Favour	Proxy's Discretion	Against	Abstention
14,574,455	5,748,140	14,402,064	588,508

The motion was carried on a poll as an ordinary resolution.

#### 6. Issue of Options to Mr David McEvoy

In Favour	Proxy's Discretion	Against	Abstention
15,331,506	5,748,140	13,275,785	957,736

The motion was carried on a poll as an ordinary resolution.

#### 7. Issue of Options to Mr Anwar Awan

In Favour	Proxy's Discretion	Against	Abstention
21,764,440	5,748,140	6,842,851	957,736

The motion was carried on a poll as an ordinary resolution.

#### 8. Issue of Options to Mr Shaun Scott

In Favour	Proxy's Discretion	Against	Abstention
21,765,540	5,748,140	6,841,751	957,736

The motion was carried on a poll as an ordinary resolution.

Yours sincerely

**Innamincka Petroleum Limited**



**Leni Stanley**

Company Secretary

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