
ANNOUNCEMENT TO ASX

Date: 31 March 2011

Results of 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. Approval of issue of Placement Shares to Republic Investment Management Pte Ltd

In Favour	Proxy's Discretion	Against	Abstention
88,060,684	3,981,993	1,126,486	135,840

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

2. Approval of issue of Options to Mr Nicholas Davies

In Favour	Proxy's Discretion	Against	Abstention
143,370,769	4,082,760	3,645,532	157,317

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

Yours sincerely
Innamincka Petroleum Limited



Leni Stanley
Company Secretary
