
ANNOUNCEMENT TO ASX

Date: 4 November 2004

To: Australian Stock Exchange Limited
Companies Announcement Office
Electronic Lodgment System

Dear Sir

ANNUAL GENERAL MEETING - RESOLUTIONS

In accordance with section 251AA(2) of the Corporations Act we wish to advise the following statistics in respect of each motion on the agenda. In respect of each motion the total number of votes exercisable by all validly appointed proxies was:

Resolution 2 – That Mr D McEvoy, who retires by rotation in accordance with the Company’s Constitution, be re-elected.

Votes where the proxy was directed to vote ‘for’ the motion – 70 proxies	11,676,288
Votes where the proxy was directed to vote ‘against’ the motion – 4 proxies	59,143
Votes where the proxy may exercise a discretion how to vote – 17 proxies	2,089,167

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

Resolution 3 – Approval for the issue of 500,000 unlisted options exercisable at \$0.65 each expiring two years after date of issue to Macquarie Bank Limited.

Votes where the proxy was directed to vote ‘for’ the motion – 62 proxies	11,479,408
Votes where the proxy was directed to vote ‘against’ the motion – 9 proxies	154,280
Votes where the proxy may exercise a discretion how to vote – 5 proxies	35,386

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

Yours sincerely
Innamincka Petroleum Limited



Leni Stanley
Company Secretary