
ANNOUNCEMENT TO ASX

Date: 11 November 2005

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 the remuneration report for the year ended 30 June 2005 be adopted.

	Proxies	Shares
Votes where the proxy was directed to vote 'for' the motion	54	15,146,267
Votes where the proxy was directed to vote 'against' the motion	5	105,404
Votes where the proxy may exercise a discretion how to vote	31	10,005,131

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

Resolution 3 – That Mr Adam Johnson, a Director retiring by rotation in accordance with the Company's Constitution, be re-elected as a Director of the Company.

	Proxies	Shares
Votes where the proxy was directed to vote 'for' the motion	57	15,157,671
Votes where the proxy was directed to vote 'against' the motion	3	104,000
Votes where the proxy may exercise a discretion how to vote	31	10,005,131

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

Resolution 4 – That PricewaterhouseCoopers be hereby appointed Auditors of the Company.

	Proxies	Shares
Votes where the proxy was directed to vote 'for' the motion	57	15,177,671
Votes where the proxy was directed to vote 'against' the motion	3	84,000
Votes where the proxy may exercise a discretion how to vote	31	10,005,131

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

Resolution 5 – That the issue of options for the acquisition of fully paid ordinary shares in the capital of the Company under an Employee Share Option Plan, the terms and conditions of which are summarised in the Explanatory Memorandum accompanying the notice of meeting, is approved.

	Proxies	Shares
Votes where the proxy was directed to vote 'for' the motion	48	8,430,388
Votes where the proxy was directed to vote 'against' the motion	8	130,193
Votes where the proxy may exercise a discretion how to vote	22	9,947,511

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

Yours sincerely
Innamincka Petroleum Limited



Leni Stanley
Company Secretary