
ANNOUNCEMENT TO ASX

Date: 14 November 2005

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

Dear Sir

ANNUAL GENERAL MEETING - RESOLUTIONS

Innamincka Petroleum Limited advised the ASX on 11 November 2005 of the outcome of the resolutions put to the AGM held on that date. The release did not, however, include the relevant information in respect of proxies abstaining from voting and accordingly we set out below the relevant details again, including the abstentions, in accordance with section 251AA(2) of the Corporations Act.

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
Abstention	2	14,000

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
Abstention	1	4,000

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
Abstention	1	4,000

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
Abstention	1	500

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

Yours sincerely
Innamincka Petroleum Limited



Leni Stanley
Company Secretary