
ANNOUNCEMENT TO ASX

Date: 27 November 2006

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

Dear Sir

Results of Annual 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:

2. Adoption of remuneration report

In Favour	Against	Abstention	Proxy's Discretion
20,204,761	150,429	93,278	3,946,886

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

3. Re-election of Director – Mr Michael Brown

In Favour	Against	Abstention	Proxy's Discretion
19,171,881	1,271,048	5,539	3,946,886

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

Yours sincerely
Innamincka Petroleum Limited



Leni Stanley
Company Secretary