



INNAMINCKA
PETROLEUM
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ANNOUNCEMENT TO ASX

Date: 26 March 2007

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

Dear Sir

Results of General Meeting of Shareholders

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. Ratification and approval of prior issue of options

In Favour	Against	Abstention	Proxy's Discretion
25,066,480	1,080,356	42,070	4,930,538

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

2. Approval of issue of options

In Favour	Against	Abstention	Proxy's Discretion
25,065,480	1,085,356	38,070	4,930,538

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

3. Pre-approval of future issue of shares

In Favour	Against	Abstention	Proxy's Discretion
25,126,317	1,051,326	31,807	4,909,994

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

Yours sincerely
Innamincka Petroleum Limited

Leni Stanley
 Company Secretary