
ANNOUNCEMENT TO ASX

Date: 28 November 2007

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:

1. Adoption of remuneration report

In Favour	Against	Abstention	Proxy's Discretion
28,179,022	676,456	206,171	9,838,812

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

2. Re-election of Director – Mr David I McEvoy

In Favour	Against	Abstention	Proxy's Discretion
28,914,247	146,343	81,389	9,758,482

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

3. Increase in Non-Executive Director Remuneration

In Favour	Against	Abstention	Proxy's Discretion
4,432,574	1,695,330	7,268,220	486,830

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

4. Issue of Options to Mr Ross Wecker

In Favour	Against	Abstention	Proxy's Discretion
20,127,551	1,394,756	271,132	9,829,032

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

Yours sincerely

Innamincka Petroleum Limited



Leni Stanley
Company Secretary