



INNAMINCKA
PETROLEUM
ACN 101 313 777

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ANNOUNCEMENT TO ASX

Date: 26 November 2008

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
23,238,457	1,716,624	227,852	3,676,649

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

2. Re-election of Director – Mr Adam Johnson

In Favour	Against	Abstention	Proxy's Discretion
24,574,022	330,136	249,775	3,676,649

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

3. Re-election of Director – Mr Steven Koroknay

In Favour	Against	Abstention	Proxy's Discretion
24,669,449	280,257	202,727	3,676,649

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

Yours sincerely
Innamincka Petroleum Limited

Leni Stanley
Company Secretary