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# ANNOUNCEMENT TO ASX

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**Date:** 25 November 2009

## **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**

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
18,226,716	5,953,604	808,167	6,539,648

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

### **2. Re-election of Director – Mr David McEvoy**

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's Discretion</b>
22,861,454	1,782,607	355,176	6,528,898

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

Yours sincerely  
**Innamincka Petroleum Limited**



**Leni Stanley**  
Company Secretary