

Baraka Petroleum Limited

ABN 80 112 893 491
Suite 4, 29 Ord Street PO Box 1574
WEST PERTH 6872
WESTERN AUSTRALIA
Tel +618 9486 7001, Fax +618 9486 7003



ELECTRONIC ANNOUNCEMENT

**To: Company Announcements Office
Australian Stock Exchange**

From:	Brian J McGillivray	Date:	27 November 2006
	Company Secretary		

Re:	AGM Results	Pages:	1
------------	-------------	---------------	---

The information contained in this electronic announcement is confidential and may be privileged or subject to copyright. It is intended for receipt only by the named addressee. If you are not the named addressee, any use, disclosure, copying or distribution of the electronic announcement or any of the information contained in it is prohibited. Please let me know immediately by telephone, 08 9486 7001, if you have received this communication in error so that I can arrange for it to be returned.

STOCK EXCHANGE ANNOUNCEMENT

Results of Annual General Meeting

We advise that all resolutions contained in the Notice of Annual General Meeting were approved at the meeting of shareholders held on 24 November 2006.

The proxy votes received in respect of each resolution are set out below:

	In Favour	Against	Abstain
1. Director's Remuneration	33,057,141	-	1,375,000
2. Re-election of Mr Brian McGillivray	33,127,141	-	1,305,000
3. Re-election of Mr Colin Roberts	33,132,141	-	1,300,000

Brian McGillivray
Company Secretary