



26 November 2004

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

BY FAX: 1900 999 279

Dear Sir

KBO000222 – Outcome of Annual General Meeting and Section 251AA Proxy Disclosure

The Company is pleased to announce that all resolutions put to shareholders at today's AGM were passed by shareholders. Resolution and proxy details are included in the attached schedule prepared in accordance with section 251AA of the Corporations Act.
Yours faithfully

Craig J Ferrier
Company Secretary
26 November 2004

Kimberley Oil NL
Annual General Meeting – 26 November 2004
Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act, the following information is provided to Australian Stock Exchange in relation to resolutions passed by members of Kimberley Oil NL at its general meeting held on 26 November 2004:

Resolution Number	Resolution 1 – Election of Director – Anthony McClure.	Resolution 2 Issue of shares to Otto Oil Vendors	Resolution 3 Ratification of October 2004 Placement	Resolution 4 Approval of Further Placement
Decided by show of hands (S) or poll (P) ¹	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	33,489,275	33,489,275	33,489,275	33,489,275
Total number of proxy votes in respect of which the appointments specified that:				
- the proxy is to vote for the resolution	11,195,597	11,185,597	2,571,152	2,571,152
- the proxy is to vote against the resolution	0	5,000	0	0
- the proxy is to abstain on the resolution	0	0	8,614,445	8,614,445
- the proxy may vote at the proxy's discretion	22,293,678	22,298,678	22,303,678	22,303,678
Total votes cast on a poll in favour of the resolution ²				
Total votes cast on a poll against the resolution ²				
Total votes cast on a poll abstaining on the resolution ²				
Total votes exercisable by proxies which were not cast ²				

C J Ferrier
Company Secretary
Kimberley Oil NL
26 November 2004

¹ Indicate whether the resolution was decided on a show of hands or poll.
² Only complete these additional items if the resolution was decided on a poll.