



NEWS RELEASE



Kimberley Oil NL

30 November 2005

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

Dear Sir

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
30 November 2005

Kimberley Oil NL
Annual General Meeting – 30 November 2005
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 30 November 2005:

Resolution Number	Resolution 1 – Election of Director – Terence Willstead.	Resolution 2 Adoption of Remuneration report	Resolution 3 Change Status of Company	Resolution 4 Change Name of Company	Resolution 5 Adoption of New Constitution
Decided by show of hands (S) or poll (P) ¹	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	37,736,244	37,736,244	37,736,244	37,736,244	37,736,244
Total number of proxy votes in respect of which the appointments specified that:					
- the proxy is to vote for the resolution	37,486,244	30,806,244	37,486,244	37,486,244	37,486,244
- the proxy is to vote against the resolution	0	50,000	0	9,090	0
- the proxy is to abstain on the resolution	0	6,680,000	0	0	0
- the proxy may vote at the proxy's discretion	250,000	250,000	250,000	259,000	250,000
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
30 November 2005

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.