

28 April 2015

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2015**

Interra Resources Limited (the “**Company**”) wishes to announce that at the Annual General Meeting of the Company held on 28 April 2015 at 2:30 p.m. (the “**AGM**”), all the resolutions set out in the Notice of AGM dated 13 April 2015 were put to the AGM by way of poll and duly passed by the shareholders of the Company.

The results of the poll on the resolutions put to vote at the AGM are set out as follows:

| Resolutions   | Total number of votes cast | For             |                | Against         |                |
|---|----------------------------|-----------------|----------------|-----------------|----------------|
|   |                            | Number of votes | Percentage (%) | Number of votes | Percentage (%) |
| <u>Resolution 1</u><br>Adoption of audited accounts with Directors' report for the financial year ended 31 December 2014                            | 155,011,500                | 155,009,300     | 100.00         | 2,200           | 0.00           |
| <u>Resolution 2</u><br>Approval of Directors' fees for the financial year ending 31 December 2015   | 155,011,500                | 154,927,300     | 99.95          | 84,200          | 0.05           |
| <u>Resolution 3(a)</u><br>Re-election of Mr. Allan Charles Buckler as a Director  | 155,010,500                | 150,838,300     | 97.31          | 4,172,200       | 2.69           |
| <u>Resolution 3(b)</u><br>Re-election of Mr. Lim Hock San as a Director   | 155,010,500                | 155,008,300     | 100.00         | 2,200           | 0.00           |
| <u>Resolution 4</u><br>Re-appointment of Mr. Subianto Arpan Sumodikoro as a Director  | 102,510,500                | 94,944,000      | 92.62          | 7,566,500       | 7.38           |
| <u>Resolution 5</u><br>Re-appointment of Nexia TS Public Accounting Corporation as the Auditor and authority to fix the remuneration of the Auditor | 155,010,500                | 155,010,500     | 100.00         | -               | -              |
| <u>Resolution 6</u><br>Authority to issue shares pursuant to the share issue mandate  | 155,010,500                | 151,234,500     | 97.56          | 3,776,000       | 2.44           |
| <u>Resolution 7</u><br>Authority to allot and issue shares under the Interra Share Option Plan  | 155,010,500                | 150,759,500     | 97.26          | 4,251,000       | 2.74           |



Mr. Allan Charles Buckler, who was re-elected as a Director, remains as an Independent Director of the Company, the Chairman of both the Nominating Committee and the Remuneration Committee, and a member of the Audit Committee.

Mr. Lim Hock San, who was re-elected as a Director, remains as an Independent Director of the Company and a member of each of the Audit Committee, the Nominating Committee and the Remuneration Committee.

Both Mr. Buckler and Mr. Lim are considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board of Directors of  
INTERRA RESOURCES LIMITED

Marcel Tjia  
Chief Executive Officer

**About Interra**

Interra Resources Limited, a Singapore-incorporated company listed on SGX Mainboard, is engaged in the business of petroleum exploration and production (E&P). Our E&P activities include petroleum production, field development and exploration. We are positioning ourselves to become a leading regional independent producer of petroleum.