

28 April 2016

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2016

Interra Resources Limited (the “**Company**”) wishes to announce that at the Annual General Meeting of the Company held on 28 April 2016 at 10:30 a.m. (the “**AGM**”), all the resolutions set out in the Notice of AGM dated 13 April 2016 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> Adoption of audited financial statements for the financial year ended 31 December 2015 together with Directors’ Statement and the Auditor’s Report	211,738,888	211,720,888	99.99	18,000	0.01
<u>Resolution 2</u> Re-election of Mr Ng Soon Kai as a Director	211,738,888	211,731,888	100.00	7,000	0.00
<u>Resolution 3</u> Re-appointment of Mr Subianto Arpan Sumodikoro as a Director	211,738,888	211,731,888	100.00	7,000	0.00
<u>Resolution 4</u> Approval of Directors’ fees for the financial year ending 31 December 2016	211,738,888	211,712,408	99.99	26,480	0.01
<u>Resolution 5</u> Re-appointment of Nexia TS Public Accounting Corporation as the Auditor and authority to fix the remuneration of the Auditor	211,738,888	211,738,888	100	—	—
<u>Resolution 6</u> Authority to issue shares pursuant to the share issue mandate	211,738,888	211,712,888	99.99	26,000	0.01
<u>Resolution 7</u> Authority to allot and issue shares under the Interra Share Option Plan	211,738,888	211,705,888	99.98	33,000	0.02

There were no parties who are required to abstain from voting on any resolution put to the vote at the AGM.

T S Tay Public Accounting Corporation was appointed as scrutineer at the AGM.

Mr Ng Soon Kai, who was re-elected as a Director, remains as a non-executive director of the Company, and a member of the Nominating Committee and the Remuneration Committee.

Mr Subianto Arpan Sumodikoro, who was re-appointed as a Director, remains as a non-executive director of the Company.

Mr Sandiaga Salahuddin Uno has decided not to seek re-election and hence, has retired at the conclusion of the AGM. He ceases to be the Deputy Chairman of the Board, a non-executive director of the Company, and a member of the Audit Committee, the Nominating Committee and the Remuneration Committee.

The Chairman and Board of Directors of the Company would like to express their appreciation to Mr Sandiaga Salahuddin Uno for the services and contributions to the Company during his tenure as a board member.

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.