

28 April 2017

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2017

Interra Resources Limited (the “**Company**”) wishes to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Securities Exchange Trading Limited (the “**Listing Manual**”), at the Annual General Meeting of the Company held on 28 April 2017 (the “**AGM**”), all the resolutions set out in the notice of AGM dated 13 April 2017 were put to vote by poll and duly passed by the shareholders of the Company.

(a) Breakdown of all valid votes cast at the AGM

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> Adoption of audited financial statements for the financial year ended 31 December 2016 together with Directors' Statement and the Auditor's Report	129,978,968	129,978,968	100.00	–	0.00
<u>Ordinary Resolution 2(a)</u> Re-election of Mr Edwin Soeryadjaya as a Director	129,978,968	129,971,968	99.99	7,000	0.01
<u>Ordinary Resolution 2(b)</u> Re-election of Mr Low Siew Sie Bob as a Director	129,978,968	129,978,968	100.00	–	0.00
<u>Ordinary Resolution 3(a)</u> Approval of Directors' fees for the financial year ending 31 December 2017,	123,100,568	123,100,568	100.00	–	0.00



Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
of which up to 50% may be paid in ordinary shares in the capital of the Company (the “ Remuneration Shares ”)					
<u>Ordinary Resolution 3(b)</u> Approval of the basis of calculation of the number of Remuneration Shares to be allotted and issued to the Directors	123,100,568	123,098,428	100.00	2,140	0.00
<u>Ordinary Resolution 3(c)</u> Authority to allot and issue the Remuneration Shares	123,100,568	123,067,568	99.97	33,000	0.03
<u>Ordinary Resolution 4</u> Re-appointment of Nexia TS Public Accounting Corporation as the Auditor and authority to fix the remuneration of the Auditor	129,945,968	129,945,968	100.00	–	0.00
<u>Ordinary Resolution 5</u> Authority to issue shares pursuant to the share issue mandate	129,977,768	129,977,768	100.00	–	0.00



(b) Details of parties required to abstain from voting on any resolution(s)

The non-executive Directors, who will be allotted and issued the Remuneration Shares, and their associates, are required to abstain from voting on Ordinary Resolutions 3(a), 3(b) and 3(c) relating to the Remuneration Shares. The details of such parties who abstained from voting at the AGM are set out as follows:

Name	Number of shares held	Resolution number
<u>Directors</u>		
Ng Soon Kai	480,000	3(a), 3(b), 3(c)
Low Siew Sie Bob	120,000	3(a), 3(b), 3(c)
Allan Charles Buckler	5,918,400 ⁽¹⁾	3(a), 3(b), 3(c)
Lim Hock San	360,000	3(a), 3(b), 3(c)

Note:

(1) Shares are held under nominee(s).

(c) Name of firm appointed as scrutineer

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

Mr Edwin Soeryadjaya, who was re-elected as a Director, remains as the non-executive Chairman of the Company.

Mr Low Siew Sie Bob, who was re-elected as a Director, remains as the Lead Independent Director of the Company, Chairman of the Audit Committee, and a member of the Nominating Committee and the Remuneration Committee. The Board considers Mr Low as independent for the purpose of Rule 704(8) of the Listing Manual.

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.