

27 April 2018


RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2018

The Board of Directors (the “**Board**”) of Interra Resources Limited (the “**Company**”) is pleased 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 27 April 2018 (the “**AGM**”), all the resolutions set out in the notice of AGM dated 12 April 2018 were put to vote by poll and duly passed by the shareholders of the Company.

(a) Breakdown of all valid votes cast

The results of the poll in respect of each resolution are set out as follows:

Resolution number and details	Total number of shares represented by votes for and against the 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>Resolution 1</u> Adoption of audited financial statements for the financial year ended 31 December 2017	235,591,447	235,591,447	100.00	–	0.00
<u>Resolution 2(a)</u> Re-election of Mr Allan Charles Buckler as a Director	235,591,447	235,591,447	100.00	–	0.00
<u>Resolution 2(b)</u> Re-election of Mr Lim Hock San as a Director	235,591,447	235,591,447	100.00	–	0.00
<u>Resolution 3</u> Election of Mr Yin Lifeng as a Director	235,591,447	235,591,447	100.00	–	0.00
<u>Resolution 4</u> Approval of the sum of up to S\$360,000 as Directors’ fees for the financial year ending 31 December 2018	235,591,447	235,565,247	99.99	26,200	0.01



Resolution number and details	Total number of shares represented by votes for and against the 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>Resolution 5</u> Re-appointment of Nexia TS Public Accounting Corporation as the Auditor	235,591,447	235,590,247	100.00	1,200	0.00
<u>Resolution 6</u> Authority to issue shares pursuant to the general mandate	235,591,447	235,590,247	100.00	1,200	0.00
<u>Resolution 7</u> Authority to allot and issue shares pursuant to the ISOP 2017	156,227,447	156,226,247	100.00	1,200	0.00

(b) Details of parties who are required to abstain from voting

No parties were required to abstain from voting on any of the resolutions at the AGM.

(c) Name of firm appointed as scrutineer

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

(d) Re-appointment of Director to the Audit Committee

Both Mr Allan Charles Buckler and Mr Lim Hock San, being re-elected as Directors of the Company, remain members of the Audit Committee. The Board considers each of them to be independent for the purposes 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.