

29 April 2019

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2019**

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 29 April 2019 (the “**AGM**”), all the resolutions set out in the notice of AGM dated 12 April 2019 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 2018	276,541,169	276,529,169	100.00	12,000	0.00
<u>Resolution 2(a)</u> Re-election of Mr Ng Soon Kai as a Director	276,061,169	276,049,169	100.00	12,000	0.00
<u>Resolution 2(b)</u> Re-election of Mr Low Siew Sie as a Director	276,541,169	276,529,169	100.00	12,000	0.00
<u>Resolution 3</u> Approval of the sum of up to S\$350,000 as Directors’ fees for the financial year ending 31 December 2019	276,541,169	276,403,969	99.95	137,200	0.05
<u>Resolution 4</u> Re-appointment of Nexia TS Public Accounting Corporation as the Auditor	276,531,169	276,397,969	99.95	133,200	0.05



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> Authority to issue shares pursuant to the general mandate	276,181,169	141,224,567	51.13	134,956,602	48.87
<u>Resolution 6</u> Authority to allot and issue shares pursuant to the ISOP 2017	141,596,567	141,463,367	99.91	133,200	0.09

**(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**

Mr Low Siew Sie Bob, being re-elected as Director of the Company, remains Chairman of the Audit Committee. The Board considers him 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.