

29 April 2021

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2021

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 2021 (the “**AGM**”) via electronic means, all the resolutions set out in the notice of AGM dated 14 April 2021 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 2020	195,889,609	195,889,129	100.00	480	0.00
<u>Resolution 2</u> Re-election of Mr Marcel Han Liong Tjia as a Director	195,889,609	195,889,129	100.00	480	0.00
<u>Resolution 3</u> Re-election of Mr Mr Low Siew Sie Bob as a Director	195,889,609	195,889,129	100.00	480	0.00
<u>Resolution 4</u> Approval of Mr Low Siew Sie Bob’s continued appointment as an Independent Director	195,889,609	195,889,129	100.00	480	0.00
<u>Resolution 5</u> Approval of Mr Low Siew Sie Bob’s continued appointment as an Independent Director by	118,069,009	118,068,529	100.00	480	0.00



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 (%)
Members excluding Directors, the CEO, and their associates					
<u>Resolution 6</u> Approval of Mr Allan Charles Buckler's continued appointment as an Independent Director	189,971,209	189,970,729	100.00	480	0.00
<u>Resolution 7</u> Approval of Mr Allan Charles Buckler's continued appointment as an Independent Director by Members excluding Directors, the CEO, and their associates	118,069,009	118,068,529	100.00	480	0.00
<u>Resolution 8</u> Approval of the sum of up to S\$350,000 as Directors' fees for the financial year ending 31 December 2021	195,889,609	195,889,129	100.00	480	0.00
<u>Resolution 9</u> Re-appointment of Nexia TS Public Accounting Corporation as the Auditor	195,889,609	195,889,129	100.00	480	0.00
<u>Resolution 10</u> Authority to issue shares pursuant to the general mandate	195,889,609	195,889,129	100.00	480	0.00
<u>Resolution 11</u> Authority to allot and issue shares pursuant to the ISOP 2017	195,889,609	195,889,129	100.00	480	0.00

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

Mr Edwin Soeryadjaya, Mr Ng Soon Kai, Mr Low Siew Sie Bob, Mr Allan Charles Buckler, and Mr Lim Hock San and their associates who hold an aggregate of 79,320,600 ordinary shares were required to and had abstained from voting in respect of Ordinary Resolutions 5 and 7 in relation to the approval of Mr Low Siew Sie Bob and Mr Allan Charles Buckler continued appointments as Independent Directors by shareholders (excluding directors, chief executive officer, and their associates) in accordance with Rule 210(5)(d)(iii) of the Listing Manual which will take effect on 1 January 2022.

(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 and whose continued appointment as an Independent Director has been approved, remains the Chairman of the Audit Committee. The Board considers him to be independent for the purposes of Rule 704(8) of the Listing Manual.

Mr Allan Charles Buckler, whose continued appointment as an Independent Director has been approved, remains a member 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.