

21 April 2023

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 APRIL 2023

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 21 April 2023 (the “**AGM**”) by electronic means, all the resolutions set out in the notice of AGM dated 6 April 2023 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 2022	202,660,527	198,930,047	98.16%	3,730,480	1.84%
<u>Resolution 2</u> Re-election of Mr Low Siew Sie Bob as a Director	202,660,527	198,930,047	98.16%	3,730,480	1.84%
<u>Resolution 3</u> Election of Ms Loo Hwee Fang as a Director	202,660,527	198,930,047	98.16%	3,730,480	1.84%
<u>Resolution 4</u> Re-appointment of CLA Global TS Public Accounting Corporation as the Auditor	202,660,527	198,930,047	98.16%	3,730,480	1.84%
<u>Resolution 5</u> Authority to issue shares pursuant to the general mandate	202,660,527	198,930,047	98.16%	3,730,480	1.84%



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 6</u> Authority to allot and issue shares pursuant to the ISOP 2017	202,660,527	198,930,047	98.16%	3,730,480	1.84%

(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.

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.