

29 April 2014

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2014

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (**"Listing Manual"**), Interra Resources Limited (the **"Company"**) wishes to announce that at the Annual General Meeting of the Company held on 29 April 2014 at 11:00 a.m. (the **"AGM"**), all the resolutions set out in the Notice of AGM dated 11 April 2014 were duly passed by the shareholders of the Company.

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

Resolutions	For		Against		Total Number of Valid Votes Cast
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
Resolution1: Directors' Report and Audited Accounts for FY2013	189,123,840	100.00	0	0.00	189,123,840
Resolution 2(a): Remuneration Shares to non-executive Directors	32,636,320	93.67	2,205,000	6.33	34,841,320
Resolution 2(b): Directors' fees for FY2014	189,039,720	99.96	84,000	0.04	189,123,720
Resolution 3(a): Re-election of Mr. Edwin Soeryadjaya	186,544,840	98.64	2,579,000	1.36	189,123,840
Resolution 3(b): Re-election of Mr. Low Siew Sie Bob	189,123,840	100.00	0	0.00	189,123,840
Resolution 4: Re-appointment of Mr. Subianto Arpan Sumodikoro	189,123,840	100.00	0	0.00	189,123,840
Resolution 5: Re-appointment of Auditor and authority to fix the remuneration of the Auditor	189,123,840	100.00	0	0.00	189,123,840
Resolution 6: Authority to issue shares pursuant to the share issue mandate	189,117,220	99.997	6,500	0.003	189,123,720



Resolutions	For		Against		Total Number of Valid Votes Cast
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
Resolution 7: Authority to allot and issue shares under the Interra Share Option Plan	186,534,220	98.63	2,589,500	1.37	189,123,720

Mr. Low Siew Sie Bob, upon his re-election as a Director at the AGM, remains as the Lead Independent Director of the Company, Chairman of the Audit Committee, a member of each of the Nominating Committee and the Remuneration Committee and is considered 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 oil and gas exploration and production (E&P). Our E&P activities include oil and gas production, field development and exploration. We are positioning ourselves to become a leading regional independent producer of oil and gas.