INTERRA RESOURCES LIMITED
Company Registration No. 197300166Z

SGX ANNOUNCEMENT
Trading Code: 5GI



30 May 2025

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 MAY 2025

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 30 May 2025 (the "**AGM**"), all the resolutions set out in the notice of AGM dated 15 May 2025 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 (%)
Resolution 1 Adoption of audited financial statements for the financial year ended 31 December 2024	232,661,031	232,617,551	99.98%	43,480	0.02%
Resolution 1A Declaration of a first and final one-tier tax exempt dividend of 0.15 Singapore cents per ordinary share for the financial year ended 31 December 2024	232,407,631	232,407,151	100.00%	480	0.00%
Resolution 2 Approval of the sum of S$142,157 as Directors' fees for the financial year ended 31 December 2024	232,407,631	232,400,151	100.00%	7,480	0.00%
Resolution 3 Re-election of Dr Khoo Chun Leng William as a Director	232,799,471	231,826,991	99.58%	972,480	0.42%



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 (%)
Resolution 4 Re-appointment of CLA Global TS Public Accounting Corporation as the Auditor	232,034,711	231,892,631	99.94%	142,080	0.06%
Resolution 5 Authority to issue shares pursuant to the general mandate	232,511,591	231,087,511	99.39%	1,424,080	0.61%
Resolution 6 Authority to allot and issue shares pursuant to the ISOP 2017	232,511,711	231,087,391	99.39%	1,424,320	0.61%
Resolution 7 Approval of the renewal of the Share Purchase Mandate	56,067,531	56,067,051	100.00%	480	0.00%

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

Resolution number and details	Name of parties	Number of shares
Resolution 7 Approval of the renewal of the Share Purchase Mandate	Ng Soon Kai Chua Seok Yin	170,733,300 6,000,000

(c) Name of firm appointed as scrutineer

Moore Stephens LLP was the appointed scrutineer for the AGM.

(d) Appointment and re-appointment of Directors to the Audit Committee

Dr Khoo Chun Leng William, being re-elected as Director of the Company, 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

Ng Soon Kai
Executive Chairman

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 venturing into renewable energy and have been included by PT PLN Nusantara Power in their Long List for Strategic Partner for partnership in developing power plant projects in Indonesia from 18 March 2024 to 18 March 2026.