

# NOTICE OF ANNUAL GENERAL MEETING

## INTERRA RESOURCES LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 197300166Z)

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting (“**AGM**”) of Interra Resources Limited (the “**Company**”) will be convened and held on 21 April 2023 at 10:00 a.m. (Singapore time) by electronic means, to transact the following business:

### ORDINARY BUSINESS

1. To receive and adopt the audited financial statements for the financial year ended 31 December 2022 together with the Directors’ Statement and the Auditor’s Report thereon.

**Resolution 1**

2. To re-elect Mr Low Siew Sie Bob, who will retire by rotation under Regulation 100 of the Constitution of the Company and who, being eligible, offers himself for re-election.

**Resolution 2**

3. To note the retirement of Mr Allan Charles Buckler, who will retire by rotation under Regulation 100 of the Constitution of the Company and will not be seeking re-election.

4. To elect Ms Loo Hwee Fang, who will cease to hold office under Regulation 106 of the Constitution of the Company and who, being eligible, offers herself for election.

**Resolution 3**

5. To re-appoint CLA Global TS Public Accounting Corporation (formerly Nexia TS Public Accounting Corporation) as the Auditor of the Company for the ensuing year and to authorise the Directors to fix its remuneration.

**Resolution 4**

### SPECIAL BUSINESS

To consider and, if thought fit, to pass the following Ordinary Resolutions with or without any modifications:

6. That pursuant to Section 161 of the Companies Act 1967 (the “**CA**”) and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Directors be authorised and empowered to:

- (a) (i) issue shares in the Company (“**shares**”) whether by way of rights, bonus or otherwise; and/or
- (ii) make or grant offers, agreements or options (collectively, “**Instruments**”) that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and

- (b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue shares in pursuance of any Instruments made or granted by the Directors while this Resolution was in force,

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provided that:

- (1) the aggregate number of shares to be issued pursuant to this Resolution (including shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution) shall not exceed 50% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of shares to be issued other than on a pro-rata basis to shareholders of the Company (“**Shareholders**”) shall not exceed 20% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company;
- (2) (subject to such manner of calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (1) above, the total number of issued shares (excluding treasury shares and subsidiary holdings) shall be based on the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time this Resolution is passed, after adjusting for:
  - (A) new shares arising from the conversion or exercise of any convertible securities;
  - (B) new shares arising from exercising share options or vesting of share awards; and
  - (C) any subsequent bonus issue, consolidation or subdivision of shares;adjustments in accordance with (A) or (B) above are only to be made in respect of new shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time this Resolution is passed.
- (3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Constitution of the Company; and
- (4) (unless revoked or varied by the Company in general meeting) such authority shall continue in force until the conclusion of the next AGM or the date by which the next AGM is required by law to be held, whichever is earlier.

## **Resolution 5**

7. That pursuant to Section 161 of the CA, authority be and is hereby given to the Directors, to allot and issue from time to time such number of shares in the capital of the Company as may be required to be issued pursuant to the exercise of the options under the Interra Share Option Plan 2017 (the “**ISOP 2017**”), provided always that the aggregate number of shares issued and to be issued pursuant to the ISOP 2017 shall not exceed 15% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at any time and from time to time.

## **Resolution 6**

8. To transact any other business that may be properly transacted at an AGM.

BY ORDER OF THE BOARD

Adrian Chan Pengee  
Company Secretary

6 April 2023

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## NOTES:

- (1) The AGM is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of this notice of AGM (“**Notice**”) will not be sent to members of the Company (hereinafter individually referred to as a “**Member**” and collectively as “**Members**”). Instead, this Notice will be sent to Members by electronic means via publication on SGXNet and the Company’s website at the URL <http://www.interraresources.com/investorctr.asp>.
- (2) Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the AGM can be electronically accessed via live audio-visual webcast or live audio-only broadcast), submission of questions to the Chairman of the AGM, addressing of substantial and relevant questions received and voting at the AGM are set out in the accompanying announcement dated 6 April 2023 entitled “Annual General Meeting to be held by Electronic Means on 21 April 2023”. This announcement may be accessed on SGXNet and the Company’s website at the URL <http://www.interraresources.com/investorctr.asp>.
- (3) As the AGM will be conducted virtually, Members will not be able to attend the AGM in person. All Resolutions at the AGM (and at any adjournment thereof) shall be voted by poll via electronic means. A Member (whether individual or corporate) who wishes to exercise his/her/its voting rights at the AGM may:
  - (a) attend and vote live via electronic means at the AGM;
  - (b) appoint a proxy(ies) (other than the Chairman of the AGM) to attend and vote live via electronic means at the AGM on his/her/its behalf by submitting a proxy form; or
  - (c) appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM by submitting a proxy form.
- (4)
  - (a) A Member who is not a relevant intermediary may appoint not more than two (2) proxies to attend and vote at the AGM. Where such Member appoints more than one (1) proxy, the proxy form shall specify the proportion of shareholding to be represented by each proxy and if no proportion is specified, the first named proxy shall be deemed to represent 100% of the shareholding and the second named proxy shall be deemed to be an alternate to the first named.
  - (b) A Member who is a relevant intermediary may appoint more than two (2) proxies to attend and vote at the AGM, but each proxy must be appointed to exercise the rights attached to the different shares held by such Member. Where such Member appoints more than two (2) proxies, the proxy form shall specify the number and class of shares to which each proxy has been appointed.

The term “**relevant intermediary**” has the meaning ascribed to it in Section 181 of the CA.
- (5) CPF or SRS investors may:
  - (a) attend and vote live via electronic means at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
  - (b) appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions at least seven (7) working days before the AGM.
- (6) A proxy or representative need not be a Member.
- (7) The accompanying proxy form for the AGM may be accessed on SGXNet and the Company’s website at the URL <http://www.interraresources.com/investorctr.asp>.
- (8) A proxy form must be submitted to the Company in the following manner:
  - (a) by post to be lodged at the registered office of the Company at 1 Grange Road, #05-04 Orchard Building, Singapore 239693; or
  - (b) by email to be received at [agm@interraresources.com](mailto:agm@interraresources.com),in either case not less than seventy-two (72) hours before the time appointed for holding the AGM.

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## EXPLANATORY NOTES ON BUSINESS TO BE TRANSACTED

**Resolution 1** – The audited financial statements together with the Directors' Statement and the Auditor's Report thereon are contained in the Company's Annual Report for the financial year ended 31 December 2022 ("**AR2022**"). The AR2022 have been made available on SGXNet and the Company's website at [www.interraresources.com](http://www.interraresources.com) on 6 April 2023.

**Resolution 2** – Mr Low Siew Sie Bob, if re-elected, will remain Lead Independent Director of the Company, the Chairman of the Audit Committee, and a member of the Nominating Committee and the Remuneration Committee. The profile and curriculum vitae of Mr Low Siew Sie Bob are respectively set out in the Board of Directors and Corporate Governance Report sections of the AR2022.

**Resolution 3** – Ms Loo Hwee Fang, if elected, will remain an independent Director of the Company, the Chairman of the Remuneration Committee, and a member of the Audit Committee and the Nominating Committee. The profile and curriculum vitae of Ms Loo Hwee Fang are respectively set out in the Board of Directors and Corporate Governance Report sections of the AR2022.

**Resolution 5**, if passed, will empower the Directors, effective until the conclusion of the next AGM or the date by which the next AGM is required by law to be held or such authority is varied or revoked by the Company in a general meeting, whichever is the earlier, to issue shares, make or grant instruments convertible into shares and to issue shares pursuant to such Instruments, up to an aggregate number not exceeding 50% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company, of which up to 20% may be issued other than on a pro-rata basis to Shareholders at the time the proposed Resolution 5 is passed, after adjusting for new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time when the proposed Resolution 5 is passed and any subsequent bonus issue, consolidation or subdivision of shares.

The term "**subsidiary holdings**" has the meaning given to it in the Listing Manual of the SGX-ST.

**Resolution 6**, if passed, will authorise the Directors, from time to time, to allot and issue shares pursuant to the exercise of options under the ISOP 2017, provided that the aggregate number of shares issued and to be issued pursuant to the ISOP 2017 shall not exceed 15% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at any time.

## PERSONAL DATA PRIVACY

By attending the AGM and/or any adjournment thereof or submitting an instrument appointing a proxy(ies) and/or representative(s) to attend and vote at the AGM and/or any adjournment thereof, a Member (i) consents to the collection, use and disclosure of the Member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and/or representatives appointed for the AGM and/or any adjournment thereof and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM and/or any adjournment thereof, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the Member discloses the personal data of the Member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the Member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the Member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Member's breach of warranty.