

29 April 2026

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2026

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 2026 (the “**AGM**”), all the resolutions set out in the notice of AGM dated 14 April 2026 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 2025	193,231,711	192,980,231	99.87%	251,480	0.13%
<u>Resolution 2</u> Approval of the sum of S\$142,000 as Directors’ fees for the financial year ended 31 December 2025	193,231,711	193,230,231	100.00%	1,480	0.00%
<u>Resolution 3</u> Re-election of Mr Loh Yu Jun as a Director	193,231,711	192,466,231	99.60%	765,480	0.40%
<u>Resolution 4</u> Re-appointment of CLA Global TS Public Accounting Corporation as the Auditor	193,501,711	193,501,231	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 (%)
<u>Resolution 5</u> Authority to issue shares pursuant to the general mandate	193,506,711	192,270,231	99.36%	1,236,480	0.64%
<u>Resolution 6</u> Authority to allot and issue shares pursuant to the ISOP 2017	193,506,711	192,270,231	99.36%	1,236,480	0.64%
<u>Resolution 7</u> Approval of the renewal of the Share Purchase Mandate	16,813,411	16,811,931	99.99%	1,480	0.01%

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

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

Mr Loh Yu Jun, being re-elected as Director of the Company, remains the Chairman of the Audit Committee, a member of the Nominating Committee and a member of the Remuneration 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 is a Singapore-incorporated company listed on the SGX Mainboard, traditionally engaged in petroleum exploration and production (E&P). As part of a strategic forward-looking diversification, Interra is actively expanding its portfolio into sustainable and high-demand resources. The company is advancing renewable energy initiatives, including floating solar farms in Indonesia and other solar photovoltaic solutions including power plant developments as a shortlisted Long List Strategic Partner for PT PLN Nusantara Power.

Furthermore, Interra is collaborating with its Indonesian joint venture partner to develop three silica sand concessions located in West Kalimantan, Indonesia. It also holds a strategic 12.24% stake in ASX-listed Morella Corporation Limited, an exploration company focused on advancing critical minerals across Tier 1 jurisdictions in Australia and the United States.