Registration No. 198403096C

ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")

Petra Foods Limited ("Company") is pleased to announce that at the EGM of the Company held on 26 April 2016, all resolutions set out in the Notice of EGM dated 4 April 2016 and put to vote at the EGM by poll were duly passed.

(a) Breakdown of all valid votes cast at the EGM

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant 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 (%)
Special Resolution 1 To approve the proposed change of name of the Company from "Petra Foods Limited" to "Delfi Limited"	487,035,231	487,034,231	100.00	1,000	0.00
Special Resolution 2 To approve the proposed Capital Reduction and Cash Distribution	486,922,893	486,916,893	100.00	6,000	0.00

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolutions(s) on which they are required to abstain from voting

No persons were required to abstain from voting on any of the Resolutions at the EGM.

(c) Name of firm and/or person appointed as scrutineer

Ardent Business Advisory Pte. Ltd. was appointed as the Company's scrutineer.

Submitted by Raymond Lam, Company Secretary on 26/04/2016 to the SGX