

29 April 2024

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2024**

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 2024 (the “**AGM**”), all the resolutions set out in the notice of AGM dated 12 April 2024 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 2023	223,225,107	223,082,027	99.94%	143,080	0.06%
<u>Resolution 1A</u> Approval of the sum of S\$144,094 as Directors’ fees for the financial year ended 31 December 2023	223,763,247	223,620,167	99.94%	143,080	0.06%
<u>Resolution 2</u> Re-election of Mr Tjia Marcel Han Liong as a Director	223,753,107	223,090,027	99.70%	663,080	0.30%
<u>Resolution 3</u> Re-election of Mr Ng Soon Kai as a Director	223,763,107	223,620,027	99.94%	143,080	0.06%
<u>Resolution 4</u> Re-election of Dr Khoo Chun Leng William as a Director	223,764,107	223,621,027	99.94%	143,080	0.06%



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> Re-election of Mr Loh Yu Jun as a Director	223,763,367	223,100,287	99.70%	663,080	0.30%
<u>Resolution 6</u> Election of Ms Tong Miin as a Director	223,764,107	223,621,027	99.94%	143,080	0.06%
<u>Resolution 7</u> Re-appointment of CLA Global TS Public Accounting Corporation as the Auditor	223,774,227	223,631,147	99.94%	143,080	0.06%
<u>Resolution 8</u> Authority to issue shares pursuant to the general mandate	223,765,107	223,102,027	99.70%	663,080	0.30%
<u>Resolution 9</u> Authority to allot and issue shares pursuant to the ISOP 2017	223,753,707	223,089,907	99.70%	663,800	0.30%
<u>Resolution 10</u> Participation of Mr Ng Soon Kai in the ISOP 2017	46,899,807	46,756,727	99.69%	143,080	0.31%
<u>Resolution 11</u> Grant of options to Mr Ng Soon Kai under the ISOP 2017	46,921,887	46,778,087	99.69%	143,800	0.31%
<u>Resolution 12</u> Authority to purchase shares pursuant to the Share Purchase Mandate	223,775,227	223,632,147	99.94%	143,080	0.06%


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

<b>Resolution number and details</b>	<b>Name of parties</b>	<b>Number of shares</b>
<u>Resolution 10</u> Participation of Mr Ng Soon Kai in the ISOP 2017	Ng Soon Kai	170,733,300
	Chua Seok Yin	6,000,000
	Low Siew Sie Bob	120,000
<u>Resolution 11</u> Grant of options to Mr Ng Soon Kai under the ISOP 2017	Ng Soon Kai	170,733,300
	Chua Seok Yin	6,000,000
	Low Siew Sie Bob	120,000

**(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, has been re-designated as Chairman of the Audit Committee. The Board considers him to be independent for the purposes of Rule 704(8) of the Listing Manual.

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.

Ms Tong Miin, being elected as Director of the Company, has been appointed as a member of the Audit Committee. The Board considers her 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 alternative, renewable energy and we have recently announced an agreement to jointly develop a wood pellet manufacturing plant in Indonesia where we will hold a 40% interest and another agreement to jointly develop a 2-MW solar farm in Sabah.

#### **For corporate enquiries regarding the Company's E&P business, please contact:**

Mr. Marcel Tjia  
Chief Executive Officer  
Email: [mtjia@interraresources.com](mailto:mtjia@interraresources.com)

#### **For technical enquiries regarding the Company's E&P business, please contact:**

Mr. Stewart Easton  
Chief Technical Officer  
Email: [stewart@interraresources.com](mailto:stewart@interraresources.com)