

29 April 2009

**ANNUAL GENERAL MEETING HELD ON 29 APRIL 2009**

Pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited and Rule 3.13.2 of the Australian Securities Exchange Limited Listing Rules, Interra Resources Limited (the "Company") wishes to announce that at the Annual General Meeting of the Company held on 29 April 2009 at 3:00 p.m. in Singapore (the "AGM"), all the resolutions as set out in the Notice of AGM were duly passed by the shareholders of the Company.

By Order of the Board

Submitted by  
Luke Targett  
Executive Director

**About Interra**

Interra Resources Limited, listed on the SGX Catalist and the ASX, is a Singapore-incorporated company engaged in the business of upstream petroleum exploration and production ("E&P"). Our E&P activities include petroleum production, field development and exploration. We are positioning ourselves to becoming a leading regional independent producer of oil and gas.

For further information, please contact:

Luke Targett  
Chief Executive Officer  
Email: [luke@interraresources.com](mailto:luke@interraresources.com)

For technical enquiries, please contact:

Frank Hollinger  
Chief Technical Officer  
Email: [frank@interraresources.com](mailto:frank@interraresources.com)