

28 April 2010

## **RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2010**

### **Resolutions Passed at the Annual General Meeting (“AGM”)**

Pursuant to Rule 704(13) of the Listing Manual of the Singapore Exchange Securities Trading Limited – Section B: Rules of Catalist (the “**Rules of Catalist**”) and Rule 3.13.2 of the Australian Securities Exchange Limited Listing Rules, the Board of Directors of Interra Resources Limited (the “**Company**”) is pleased to announce that all the resolutions set out in the Notice of AGM dated 8 April 2010 were duly passed by the shareholders of the Company at the AGM held on 28 April 2010 at 1:00 p.m. in Singapore.

### **Statement Pursuant to Rule 704(7) of the Rules of Catalist**

For the purposes of Rule 704(7) of the Rules of Catalist, the Board of Directors considers Mr Allan Charles Buckler (Chairman of the Audit Committee), who was re-elected as an Independent Director at the AGM, to be independent, but it does not consider Mr Sandiaga Salahuddin Uno (Member of the Audit Committee), who was re-elected as the Deputy Chairman at the AGM, to be independent.

By Order of the Board of Directors of  
INTERRA RESOURCES LIMITED

Marcel Tjia  
Chief Executive Officer

### **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 through strategic alliances and partnerships. We are positioning ourselves to becoming a leading regional independent producer of oil and gas.



For corporate enquiries, please contact:  
Marcel Tjia  
Chief Executive Officer  
mtjia@interraresources.com

For technical enquiries, please contact:  
Frank Hollinger  
Chief Technical Officer  
frank@interraresources.com

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("Sponsor"), Collins Stewart Pte. Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). It has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Alex Tan, CEO of Collins Stewart Pte. Limited, address 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.*