


28 April 2011



**RESULTS OF ANNUAL GENERAL MEETING (“AGM”) AND
EXTRAORDINARY GENERAL MEETING (“EGM”)
HELD ON 28 APRIL 2011**

Resolutions Passed at the AGM and EGM

Pursuant to Rule 704(13) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) – 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 ordinary resolutions set out in the Notice of AGM and the Notice of EGM both dated 12 April 2011 were duly passed by the shareholders of the Company at the AGM and EGM respectively, held on 28 April 2011 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. Low Siew Sie Bob, the Chairman of the Audit Committee, who was re-elected as an Independent Director 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 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.



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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"). Collins Stewart Pte. Limited has not independently verified the contents of this announcement. This announcement 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, Managing Director, Corporate Finance, Collins Stewart Pte. Limited, at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.