

# PETRA FOODS

L I M I T E D

Registration No. 198403096C

## ANNOUNCEMENT ON RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING (AGM)

Petra Foods Limited (*the Company*) wishes to announce that at the AGM of the Company held on 28 April 2010, all the resolutions set out in the Notice of the AGM dated 12 April 2010 were duly approved and passed by the shareholders.

As part of the Company's continuing effort to enhance disclosures to shareholders, the proxy votes received (including corporate representatives) for the AGM are set out as below for information:

	RESOLUTIONS	FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
	<b>Ordinary Business</b>				
1.	Directors' report and audited financial statements for the year ended 31 December 2009.	446,279,769	-	6,668,000	-
2.	Re-election of Mr Pedro Mata-Bruckmann as a Director.	446,279,769	-	6,668,000	-
3.	Re-election of Mr Chuang Tiong Choon as a Director.	446,279,769	-	6,668,000	-
4.	Re-election of Mr Davinder Singh as a Director.	446,279,769	-	6,668,000	-
5.	To approve directors' fees for the year ending 31 December 2010.	446,279,769	-	6,668,000	-
6.	Payment of proposed tax exempt one-tier final dividend.	446,279,769	-	6,668,000	-
7.	Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors.	446,279,769	-	6,668,000	-
	<b>Special Business</b>				
8.	Authority to allot and issue new shares and/or Instrument pursuant to Section 161 of the Companies Act, Cap.50.	440,562,769	5,717,000	6,668,000	-
9.	Authority to offer and grant options and/or awards and to allot and issue shares under the Petra Foods Share Option Scheme and Petra Foods Share Incentive Plan.	128,945,769	-	6,668,000	317,334,000

	RESOLUTIONS	FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
10.	Authority to allot and issue new ordinary shares pursuant to the Petra Foods Limited Scrip Dividend Scheme.	446,279,769	-	6,668,000	-
11.	Renewal of Shareholders' Mandate for Interested Person Transactions.	129,686,769	-	6,668,000	316,593,000
12.	Authority to issue shares (other than on a pro-rata basis to shareholders of the Company) priced at a discount of up to 20 per cent.	425,923,769	20,356,000	6,668,000	-

Submitted by Lian Kim Seng, Company Secretary on 28/04/2010 to the SGX