

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 2009, all the resolutions set out in the Notice of the AGM dated 9 April 2009 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
	Ordinary Business				
1	Directors' report and audited financial statements for the year ended 31 December 2008.	445,142,789	-	8,000	-
2.	Payment of proposed final tax exempt one-tier dividend.	445,142,789	-	8,000	-
3.	Re-election of Mr Chuang Tiong Kie as a Director.	445,142,789	-	8,000	-
4.	Re-election of Mr Chua Koon Chek as a Director.	445,142,789	-	8,000	-
5.	Re-election of Mr Michael Dean as a Director.	445,142,789	-	8,000	-
6.	To approve directors' fees for the year ending 31 December 2009.	445,142,789	-	8,000	-
7.	Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors.	445,142,789	-	8,000	-
	Special Business				
8.	Authority to allot and issue new shares and/or Instrument pursuant to Section 161 of the Companies Act, Cap.50.	411,635,789	33,507,000	8,000	-
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.	132,686,789	497,000	8,000	311,959,000
10.	Authority to allot and issue new ordinary shares pursuant to the Petra Foods Limited Scrip Dividend Scheme.	445,142,789	-	8,000	-
11.	Renewal of Shareholders' Mandate for Interested Person Transactions.	133,935,789	-	8,000	311,207,000

Submitted by Lian Kim Seng, Company Secretary on 28/04/2009 to the SGX