

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 26 April 2012, all the resolutions set out in the Notice of the AGM dated 10 April 2012, except for Ordinary Resolution No. 9, were duly approved and passed by the shareholders.

Ordinary Resolution No. 9 was not passed at the AGM and the results of the votes which were conducted via poll are as follows:-

	RESOLUTION	FOR	AGAINST
	Special Business		
9.	Authority to grant options, awards and issue shares under the Petra Foods Share Option Scheme and Petra Foods Share Incentive Plan.	73,608,083	79,739,000

As part of the Company's continuing effort to enhance disclosures to shareholders, the number of proxy votes received (including a corporate representative) are set out as below:-

	RESOLUTIONS	FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
	Ordinary Business				
1	Directors' report and audited financial statements for the year ended 31 December 2011.	452,679,049	-	12,269,000	-
2.	Re-election of Mr Anthony Michael Dean as a Director.	452,629,049	-	12,269,000	50,000
3.	Re-election of Mr Davinder Singh as a Director.	452,579,049	-	12,269,000	100,000
4.	Re-election of Mr Koh Poh Tiong as a Director.	452,679,049	-	12,269,000	-
5.	To approve directors' fees for the year ending 31 December 2012.	452,679,049	-	12,269,000	-
6.	Declaration and payment of proposed tax exempt one-tier final dividend.	452,679,049	-	12,269,000	-
7.	Re-appointment of PricewaterhouseCoopers LLP as Auditors.	452,679,049	-	12,269,000	-

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	RESOLUTIONS	FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
	Special Business				
8.	Share Issue Mandate.	374,518,200	46,937,849	12,269,000	-
9.	Authority to grant options, awards and issue shares under the Petra Foods Share Option Scheme and Petra Foods Share Incentive Plan.	61,262,049	79,711,000	12,269,000	311,706,000
10.	Authority to allot and issue new ordinary shares under the Petra Foods Limited Scrip Dividend Scheme.	452,679,049	-	12,269,000	-
11.	Renewal of the Mandate for Interested Person Transactions.	141,634,049	-	12,269,000	311,045,000

Submitted by Lian Kim Seng, Company Secretary on 26/04/2012 to the SGX