

PETRA FOODS

L I M I T E D

Registration No. 198403096C

ANNOUNCEMENT ON RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING (EGM)

Petra Foods Limited (*the Company*) wishes to announce that at the EGM of the Company held on 30 April 2013, all the resolutions set out in the Notice of the EGM dated 5 April 2013 were duly approved and passed by the shareholders.

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	To approve the Proposed Disposal of the Cocoa Ingredients Division of the Company.	501,097,049	-	20,234,000	-
2.	To approve the Proposed Amendments to the Articles of Association of the Company.	501,097,049	-	20,234,000	-

Submitted by Lian Kim Seng, Company Secretary on 30/04/2013 to the SGX