

# 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 30 April 2013, all the resolutions set out in the Notice of the AGM dated 11 April 2013, except for Ordinary Resolution No. 8, were duly approved and passed by the shareholders.

Ordinary Resolution No. 8 was not passed at the AGM and the results of the votes which were conducted via poll are as follows:-

	RESOLUTION	FOR	AGAINST
	<b>Special Business</b>		
8.	Authority to grant options, awards and issue shares under the Petra Foods Share Option Scheme and Petra Foods Share Incentive Plan.	94,776,538	111,812,849

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
	<b>Ordinary Business</b>				
1	Directors' report and audited financial statements for the year ended 31 December 2012.	501,097,049	-	20,234,187	-
2.	To re-elect Mr Chuang Tiong Choon as a Director	500,250,049	675,000	20,234,187	172,000
3.	To re-elect Mr Pedro Mata-Bruckmann as a Director.	498,871,049	2,049,000	20,234,187	177,000
4.	To approve Directors' fees for the year ending 31 December 2013.	500,877,049	-	20,234,187	-
5.	To declare a final dividend.	501,097,049	-	20,234,187	-
6.	To re-appoint PricewaterhouseCoopers LLP as auditors and to authorise Directors to fix their remuneration.	501,097,049	-	20,234,187	-

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	RESOLUTIONS	FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
	<b>Special Business</b>				
7.	To authorise Directors to issue shares and/or Instruments pursuant to Section 161.	430,371,049	38,113,000	20,234,187	-
8.	Authority to grant options, awards and issue shares under the Petra Foods Share Option Scheme and Petra Foods Share Incentive Plan.	74,463,200	111,755,849	20,234,187	314,878,000
9.	To issue new ordinary shares pursuant to the Petra Foods Limited Scrip Dividend Scheme.	501,097,049	-	20,234,187	-
10.	To renew the Mandate for Interested Person Transactions.	197,173,049	-	20,234,187	303,924,000

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