



Registration No. 198403096C

**ANNOUNCEMENT ON  
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")**

Petra Foods Limited (the "Company") is pleased to announce that at the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 10 April 2014 were put to the Meeting and duly passed on poll vote :-

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>AGM</b>				
Resolution 1 To adopt Directors' Report and Audited Accounts for the year ended 31 December 2013	513,821,229	99.45	2,842,800	0.55
Resolution 2 To re-elect Mr Chuang Tiong Kie as a Director	513,307,229	99.35	3,352,800	0.65
Resolution 3 To re-elect Mr Chuang Tiong Liep as a Director	513,300,229	99.35	3,358,800	0.65
Resolution 4 To re-elect Ms Josephine Price as a Director	512,006,226	99.24	3,932,800	0.76
Resolution 5 To approve Directors' fees for the year ending 31 December 2014	513,350,231	99.37	3,252,800	0.63
Resolution 6 To declare a final dividend	513,821,229	99.45	2,838,800	0.55
Resolution 7 To declare a special dividend	513,820,229	99.45	2,838,800	0.55

# PETRA FOODS

L I M I T E D

Registration No. 198403096C

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>AGM</b>				
Resolution 8 To re-appoint PricewaterhouseCoopers LLP as auditors and to authorise Directors to fix their remuneration	513,400,729	99.37	3,257,800	0.63
Resolution 9 To authorise Directors to issue shares and/or Instruments under Section 161 of the Companies Act, Chapter 50	428,011,276	83.07	87,242,750	16.93
Resolution 10 To authorise Directors to offer and grant options and/or awards and to issue shares under the Petra Foods Share Option Scheme and Petra Foods Share Incentive Plan	100,989,088	58.78	70,822,018	41.22
Resolution 11 To authorise Directors to issue new ordinary shares under the Petra Foods Limited Scrip Dividend Scheme	513,779,091	99.45	2,866,800	0.55
Resolution 12 To renew the Mandate for Interested Person Transactions	207,201,229	98.64	2,859,800	1.36

Submitted by Lian Kim Seng, Company Secretary on 29/04/2014 to the SGX