

# PETRA FOODS

L I M I T E D

Registration No. 198403096C

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

Petra Foods Limited ("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 9 April 2015 were put to the Meeting and duly passed on a poll:-

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 2014	455,006,388	100.00	0	0.00
Resolution 2 To re-elect Mr Davinder Singh as a Director	441,774,685	98.69	5,877,703	1.31
Resolution 3 To re-elect Mr Anthony Michael Dean as a Director	470,271,735	99.58	1,994,650	0.42
Resolution 4 To re-elect Mr Koh Poh Tiong as a Director	472,261,385	100.00	4,000	0.00
Resolution 5 To re-appoint Mr Pedro Mata-Bruckmann as a director under Section 153(6) of the Companies Act, Chapter 50	471,536,385	99.85	732,000	0.15
Resolution 6 To approve Directors' fees for the year ending 31 December 2015	471,469,385	100.00	0	0.00
Resolution 7 To declare a final dividend	472,251,247	100.00	0	0.00
Resolution 8 To declare a special dividend	472,210,385	100.00	4,000	0.00

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	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>AGM</b>				
Resolution 9 To re-appoint PricewaterhouseCoopers LLP as auditors and to authorise Directors to fix their remuneration	469,848,194	99.49	2,411,053	0.51
Resolution 10 To authorise Directors to issue shares and/or Instruments under Section 161 of the Companies Act, Chapter 50	388,530,533	82.41	82,907,714	17.59
Resolution 11 To authorise Directors to issue new ordinary shares under the Petra Foods Limited Scrip Dividend Scheme	472,132,247	100.00	1,000	0.00
Resolution 12 To renew the Mandate for Interested Person Transactions	156,855,350	100.00	3,000	0.00

Submitted by Madelyn Kwang Yeit Lam, Company Secretary on 28/04/2015 to the SGX