

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 on 26 April 2016, all resolutions set out in the Notice of the AGM dated 8 April 2016 and put to vote at the AGM by poll were duly passed.

(a) Breakdown of all valid votes cast at the EGM

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the Resolution (%)	Number of Shares	As a percentage of total number of votes for and against the Resolution (%)
<u>Ordinary Resolution 1</u> To receive and adopt Directors' Statement and Audited Financial Statements for the year ended 31 December 2015, together with the auditors' report thereon	482,881,084	482,881,084	100.00	0	0.00
<u>Ordinary Resolution 2</u> To re-elect Mr Chuang Tiong Choon as a Director	479,979,785	478,899,585	99.77	1,080,200	0.23
<u>Ordinary Resolution 3</u> To re-elect Mr Chuang Tiong Liep as a Director	480,399,285	480,393,285	100.00	6,000	0.00
<u>Ordinary Resolution 4</u> To re-appoint Mr Pedro Mata-Bruckmann as a Director	479,785,885	478,705,685	99.77	1,080,200	0.23
<u>Ordinary Resolution 5</u> To approve Directors' fees for the year ending 31 December 2016	480,448,285	480,439,285	100.00	9,000	0.00
<u>Ordinary Resolution 6</u> To re-appoint PricewaterhouseCoopers LLP as auditors and to authorise Directors to fix their remuneration	482,921,098	482,899,598	100.00	21,500	0.00

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the Resolution (%)	Number of Shares	As a percentage of total number of votes for and against the Resolution (%)
<u>Ordinary Resolution 7</u> To authorise Directors to issue shares and/or Instruments under Section 161 of the Companies Act, Chapter 50	478,716,285	407,046,442	85.03	71,669,843	14.97
<u>Ordinary Resolution 8</u> To authorise Directors to issue new ordinary shares under the Petra Foods Limited Scrip Dividend Scheme	480,449,185	480,432,885	100.00	16,300	0.00
<u>Ordinary Resolution 9</u> To renew the Mandate for Interested Person Transactions	170,568,384	170,566,084	100.00	2,300	0.00

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolutions(s) on which they are required to abstain from voting

Resolution Number and Details	Name	Total Number of Shares
Ordinary Resolution 9 - To renew the Mandate for Interested Person Transactions	Chuang Mying Hwa	1,352,200
	Chuang Tiong Choon	172,000
	Chuang Tiong Kie	110,000
	Chuang Tiong Liep	50,000
	Chuang Yok Hoa	375,400
	Kie Saw Sim	3,604,000

PETRA FOODS

L I M I T E D

Registration No. 198403096C

Resolution Number and Details	Name	Total Number of Shares
	Lim Mee Len	270,000
	Aerodrome International Limited	2,666,000
	Berlian Enterprises Limited	10,777,000
	Mckeelson Investments Pte Ltd	6,000,000
	Springbright Investments Limited	291,964,000

(c) Name of firm and/or person appointed as scrutineer

Ardent Business Advisory Pte. Ltd. was appointed as the Company's scrutineer.

Submitted by Raymond Lam, Company Secretary on 26/04/2016 to the SGX