

**RIVERSTONE HOLDINGS LIMITED**  
(Company Registration Number 200510666D)  
(Incorporated In the Republic of Singapore)

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2011**

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The Board of Directors of Riverstone Holdings Limited (the "**Company**") wishes to announce that at the Annual General Meeting of the Company held on 25 April 2011, all resolutions relating to the matters as set out in the Notice of Annual General Meeting dated 1 April 2011 were duly passed.

By order of the Board

Wong Teek Son  
Executive Chairman/Chief Executive Officer

25 April 2011