



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

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING AND EXTRAORDINARY  
GENERAL MEETING HELD ON 23 APRIL 2012**

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Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Riverstone Holdings Limited (the “**Company**”) wishes to announce as follow:-

1. Annual General Meeting (“**AGM**”)

At the AGM of the Company held on 23 April 2012, all resolutions relating to the matters as set out in the Notice of AGM dated 3 April 2012 were duly passed.

2. Extraordinary General Meeting (“**EGM**”)

At the EGM of the Company held on 23 April 2012, the resolution relating to the matter as set out in the Notice of EGM dated 3 April 2012 was duly passed.

By order of the Board

Wong Teek Son  
Executive Chairman/Chief Executive Officer

23 April 2012