



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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 20 APRIL 2015

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 that at the Annual General Meeting of the Company held on 20 April 2015, all resolutions relating to the matters as set out in the Notice of Annual General Meeting dated 1 April 2015 were duly passed.

By order of the Board

Wong Teek Son
Executive Chairman/Chief Executive Officer

20 April 2015