



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

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**RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING**

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The Board of Directors of Riverstone Holdings Limited (the “**Company**” or together with its subsidiaries, the “**Group**”) wishes to announce that at the Extraordinary General Meeting of the Company (the “**EGM**”) held on 15 January 2016, the resolution relating to the matter as set out in the Notice of EGM dated 31 December 2015 was duly passed.

*Capitalised terms not defined herein shall bear the same meanings ascribed to them in the Company’s circular to shareholders dated 31 December 2015.*

The result of the poll for the Ordinary Resolution put to the vote at the EGM is set out below:

Ordinary Resolution relating to:	Total number of shares represented by votes for and against the resolution	For		Against	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
The proposed bonus issue	264,589,396	264,587,296	99.99921	2,100	0.00079

No party was required to abstain from voting on the Ordinary Resolution.

Associate Corporate Services Pte. Ltd. was appointed as the Scrutineer for the EGM.

BY ORDER OF THE BOARD

Wong Teek Son  
Executive Chairman/Chief Executive Officer

15 January 2016