



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

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**RESOLUTIONS PASSED AT THE ANNUAL 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 all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 7 April 2017 were put to vote by poll at the AGM and were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:-

No.	Ordinary Resolutions relating to:	Total number of shares represented by votes for and against the resolution	For		Against	
			Number of shares	Percentage (%)	Number of shares	Percentage (%)
1.	Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2016	537,168,198	537,085,898	99.98%	82,300	0.02%
2.	Payment of proposed final tax exempt (1-tier) dividend	537,218,198	537,218,198	100%	0	0%
3.	Re-election of Mr. Wong Teek Son as director	537,218,198	536,523,011	99.87%	695,187	0.13%
4.	Re-election of Mr. Hong Chin Fock as director	537,148,198	536,992,498	99.97%	155,700	0.03%
5.	Approval for payment of Directors’ fee of SGD192,000 or approximately RM595,200 based on the exchange rate of SGD1 : RM3.10 for the financial year ending 31 December 2017 to be paid on a quarterly basis.	537,153,198	537,124,898	99.99%	28,300	0.01%

No.	Ordinary Resolutions relating to:	Total number of shares represented by votes for and against the resolution	For		Against	
			Number of shares	Percentage (%)	Number of shares	Percentage (%)
6.	Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors to fix their remuneration.	537,168,198	537,133,198	99.99%	35,000	0.01%
7.	Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50	537,153,198	519,352,346	96.69%	17,800,852	3.31%

No party is required to abstain from voting on the above resolutions.

Associates Corporate Services Pte. Ltd. was appointed as Scrutineer for the AGM.

BY ORDER OF THE BOARD

Wong Teek Son  
Executive Chairman/Chief Executive Officer

24 April 2017