



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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 23 APRIL 2018

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 6 April 2018 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 2017	577,590,691	577,590,691	100%	0	0%
2.	Payment of proposed final tax exempt (1-tier) dividend	577,590,691	577,590,691	100%	0	0%
3.	Re-election of Mr. Lee Wai Keong as director	577,590,691	577,512,591	99.99%	78,100	0.01%
4.	Re-election of Mr. Albert Ho Shing Tung as director	577,460,191	522,364,125	90.46%	55,096,566	9.54%
5.	Approval for payment of Directors’ fee of SGD192,000 or approximately RM581,760 based on the exchange rate of SGD1 : RM3.03 for the financial year ending 31 December 2018 to be paid on a quarterly basis.	577,590,691	577,590,691	100%	0	0%

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.	577,570,691	577,570,691	100%	0	0%
7.	Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50	577,590,691	542,414,907	93.91%	35,175,784	6.09%

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

23 April 2018