



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

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 22 APRIL 2019**

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The Board of Directors of Riverstone Holdings Limited (the “**Company**” or together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 4 April 2019 and 16 April 2019 in relation to the Notice of Annual General Meeting (“**AGM**”) dated 5 April 2019 (“**Notice of AGM**”) and Corrigendum to the Notice of AGM.

The Company wishes to announce that at the AGM of the Company held today, an amendment to the proposed Resolution 2 in the Notice of AGM was tabled and approved by shareholders of the Company (“**Shareholders**”) to correct an inadvertent numerical error in the proposed final dividend figure as set out in the Company’s Notice of AGM (the “**Proposed Amendment to Resolution 2**”). The correct proposed dividend figure should have been 5.45 sen (RM) per ordinary share instead of 5.70 sen (RM) per ordinary share.

The results of the voting by poll on the Proposed Amendment to Resolution 2 are as follows:

	Total number of shares represented by votes for and against	For		Against	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Proposed Amendment to Resolution 2	193,985,921	193,686,121	99.85	299,800	0.15

As the Proposed Amendment to Resolution 2 was approved by Shareholders, the amended Resolution 2 that was put forth to Shareholders for approval at the AGM reads as follows:

“To declare a final tax exempt (1-tier) dividend of 5.45 sen (RM) per ordinary share for the financial year ended 31 December 2018.”

The Company is pleased to announce that all resolutions that were put to vote by poll at the AGM were duly passed.

(a) The results of the poll on each resolution 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 2018	193,980,801	192,895,360	99.44	1,085,441	0.56

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 (%)
2.	Declaration of a final tax exempt (1-tier) dividend of 5.45 sen (RM) per ordinary share for the financial year ended 31 December 2018	193,875,921	192,757,380	99.42	1,118,541	0.58
3.	Re-election of Mr. Low Weng Keong as Director	193,741,321	165,147,080	85.24	28,594,241	14.76
4.	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 2019 to be paid on a quarterly basis.	193,800,821	192,831,880	99.50	968,941	0.50
5.	Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors to fix their remuneration.	193,926,821	192,734,180	99.39	1,192,641	0.61
6.	Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50	194,212,101	154,593,960	79.60	39,618,141	20.40

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

(c) Corporate Republic Advisory Pte. Ltd. was appointed as Scrutineer for the AGM for the voting on all resolutions tabled at the AGM which was conducted by electronic poll.

By Order of the Board

Wong Teek Son  
Executive Chairman/Chief Executive Officer

22 April 2019