



**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 3 JUNE 2020**

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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 AGM dated 15 April 2020 were put to vote by poll and were duly passed at the AGM held by electronic means on 3 June 2020.

(a) 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 relevant resolution	For		Against	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
1.	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019	563,425,506	563,425,506	100%	0	0%
2.	Declaration of final tax exempt (1-tier) dividend of 5.85 sen (RM) per ordinary share for the financial year ended 31 December 2019	563,425,506	563,425,506	100%	0	0%
3.	Re-election of Mr Wong Teek Son as a director of the Company	536,411,606	534,498,848	99.64%	1,912,758	0.36%
4.	Appointment of Mr Raymond Fam Chye Soon as a director of the Company	563,425,506	563,425,506	100%	0	0%

No.	Ordinary Resolution relating to:	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
5.	Approval for payment of Directors' fees of SGD197,000 or approximately RM596,910 (based on the exchange rate of SGD1: RM3.03) for the financial year ending 31 December 2020 to be paid on quarterly basis.	563,425,506	563,425,506	100%	0	0%
6.	Re-appointment of Messrs Ernst & Young LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	563,425,506	563,425,506	100%	0	0%
7.	Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50	563,425,506	530,265,135	94.11%	33,160,371	5.89%

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

(c) Corporate Republic Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

Mr Hong Chin Fock has retired as Director of the Company at the conclusion of the AGM. The Board of Directors and Management would like to thank Mr Hong Chin Fock for his valuable contributions during his tenure as Director of the Company.

#### **BY ORDER OF THE BOARD**

Wong Teek Son  
Executive Chairman/Chief Executive Officer

3 June 2020