



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

---

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 NOVEMBER 2020**

---

The Board of Directors of Riverstone Holdings Limited (“**the Company**” or together with its subsidiaries “**the Group**”) wishes to announce that the Ordinary Resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 16 October 2020 was put to vote by poll and was duly passed at the EGM held by electronic means on 2 November 2020.

(a) The results of the poll on the resolution put to vote at the EGM are set out below:

| 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 (%) |
| Proposed Bonus Issue             | 511,625,649   | 511,625,649   | 100   | 0             | 0   |

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

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

BY ORDER OF THE BOARD

Wong Teek Son  
Executive Chairman/Chief Executive Officer

2 November 2020