



**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 26 APRIL 2021**

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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 9 April 2021 were put to vote by poll and were duly passed at the AGM held by electronic means on 26 April 2021.

(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 2020	1,031,005,508	1,028,476,408	99.75	2,529,100	0.25
2.	Payment of special tax exempt (1-tier) dividend of 4.00 sen [RM] per ordinary share and final tax exempt (1-tier) dividend of 16.00 sen (RM) per ordinary share for the financial year ended 31 December 2020	1,031,459,508	1,031,459,508	100	0	0
3.	Re-election of Mr Lee Wai Keong as a director of the Company	1,031,459,508	1,029,233,504	99.78	2,226,004	0.22
4.	Appointment of Mr Yoong Kah Yin as a director of the Company	1,031,459,508	1,031,459,508	100	0	0

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 (%)
5.	Appointment of Mr Lim Jun Xiong Steven as a director of the Company	1,031,459,508	994,032,309	96.37	37,427,199	3.63
6.	Approval for payment of Directors' fees of SGD232,000 or approximately RM702,960 (based on the exchange rate of SGD1: RM3.03) for the financial year ending 31 December 2021 to be paid on a quarterly basis.	1,031,459,508	1,031,453,508	100	6,000	0
7.	Re-appointment of Messrs Ernst & Young LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	1,031,453,508	1,017,818,808	98.68	13,634,700	1.32
8.	Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50	1,031,459,508	996,421,980	96.60	35,037,528	3.40

(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 Albert Ho Shing Tung has retired as Director of the Company at the conclusion of the AGM. The Board of Directors and Management would like to thank Mr Albert Ho Shing Tung 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

26 April 2021