



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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2022

The Board of Directors of Riverstone Holdings Limited (“**the Company**” or together with its subsidiaries “**the Group**”) wishes to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 2 April 2022 voted by way of poll, were duly passed by the shareholders at the AGM of the Company held via electronic means on 25 April 2022.

The information as required under Listing Rule 704(16) of the Singapore Exchange Securities Trading Limited is set out below:

(a) The results of all the valid votes cast at the AGM are set out below:

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 1</u> Audited Financial Statements of the Company for the financial year ended 31 December 2021 together with the Directors' Statement and Auditors' Report	985,729,205	985,719,105	100.00	10,100	0.00
<u>Resolution 2</u> Re-election of Mr Wong Teek Soon as a director of the Company	986,509,005	918,012,418	93.06	68,496,587	6.94
<u>Resolution 3</u> Re-election of Mr Raymond Fam Chye Soon as a director of the Company	986,509,005	980,559,756	99.40	5,949,249	0.60

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 4</u> Payment of proposed final tax exempt (one-tier) dividend of 28.00 sen (RM) per ordinary share for the financial year ended 31 December 2021	986,509,005	986,499,005	100.00	10,000	0.00
<u>Resolution 5</u> Approval of Directors' fees of S\$221,000.00 or approximately RM680,680.00 (based on the exchange rate of SGD1: RM3.08) for the financial year ending 31 December 2022, to be paid on a quarterly basis	986,482,855	986,472,455	100.00	10,400	0.00
<u>Resolution 6</u> Re-appointment of Ernst & Young LLP as Auditors of the Company	986,509,005	986,495,705	100.00	13,300	0.00
<u>Resolution 7</u> Authority to issue shares pursuant to Section 161 of the Companies Act 1967	986,509,005	863,074,675	87.49	123,434,330	12.51

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

(c) The poll results in respect of the aforesaid resolutions passed by the shareholders at the AGM were confirmed by the Scrutineer, Corporate Republic Advisory Pte. Ltd..

BY ORDER OF THE BOARD

Wong Teek Son
Executive Chairman/Chief Executive Officer

25 April 2022