



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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 24 APRIL 2023

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 6 April 2023 voted by way of poll, were duly passed by the shareholders at the AGM of the Company held at Raffles City Convention Centre, Enterprise Room, Level 4, 80 Bras Basah Road, Singapore 189560 on Monday, 24 April 2023 at 2.00 p.m.

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

- (a) The results of the poll (percentage rounded to the nearest two decimal places) on each of the resolutions put to the vote 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 2022 together with the Directors’ Statement and Auditors’ Report	1,150,266,649	1,150,264,649	100.00	2,000	0.00
<u>Resolution 2</u> Re-election of Mr Lim Jun Xiong Steven as a director of the Company	1,150,864,449	1,130,767,866	98.25	20,096,583	1.75
<u>Resolution 3</u> Re-election of Mr Yoong Kah Yin as a director of the Company	1,150,835,049	1,082,247,869	94.04	68,587,180	5.96

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 10.00 sen (RM) per ordinary share for the financial year ended 31 December 2022	1,150,998,849	1,150,998,849	100.00	0	0.00
<u>Resolution 5</u> Approval of Directors' fees of SGD221,000.00 or approximately RM704,990.00 (based on the rate of exchange of SGD1: RM3.19) for the financial year ending 31 December 2023 to be paid on a quarterly basis	1,150,186,249	1,150,173,249	100.00	13,000	0.00
<u>Resolution 6</u> Re-appointment of Ernst & Young LLP as Auditors of the Company	1,150,864,449	1,150,824,249	100.00	40,200	0.00
<u>Resolution 7</u> Authority to issue shares pursuant to Section 161 of the Companies Act 1967	1,150,864,449	1,002,862,908	87.14	148,001,541	12.86

(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, Drewcorp Services Pte Ltd.

BY ORDER OF THE BOARD

Wong Teek Son
Executive Chairman/Chief Executive Officer
24 April 2023