



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

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 22 APRIL 2024**

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 5 April 2024 voted by way of poll, were duly passed by the shareholders at the AGM of the Company held at Raffles City Convention Centre, Bras Basah Room, Level 4, 2 Stamford Road, Singapore 178882 on Monday, 22 April 2024 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 2023 together with the Directors’ Statement and Auditors’ Report	1,091,577,731	1,090,290,831	99.88	1,286,900	0.12
<u>Resolution 2</u> Re-election of Mr Lee Wai Keong as a director of the Company	1,092,458,619	1,082,840,265	99.12	9,618,354	0.88
<u>Resolution 3</u> Re-election of Mr Raymond Fam Chye Soon as a director of the Company	1,092,058,131	1,084,839,519	99.34	7,218,612	0.66

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 7.50 sen (RM) per ordinary share for the financial year ended 31 December 2023	1,092,800,431	1,092,798,431	100.00	2,000	0.00
<u>Resolution 5</u> Approval of Directors' fees of SGD256,000.00 or approximately RM870,400.00 (based on the rate of exchange of SGD1: RM3.40) for the financial year ending 31 December 2024 to be paid on a quarterly basis	1,092,020,231	1,091,865,231	99.99	155,000	0.01
<u>Resolution 6</u> Re-appointment of Ernst & Young LLP as Auditors of the Company	1,091,703,231	1,091,146,099	99.95	557,132	0.05
<u>Resolution 7</u> Authority to issue shares pursuant to Section 161 of the Companies Act 1967	1,091,297,131	1,026,445,411	94.06	64,851,720	5.94
<u>Resolution 8</u> Proposed Adoption of the Share Purchase Mandate	1,091,644,131	1,091,235,131	99.96	409,000	0.04

- (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  
22 April 2024