

ASX:RIR

7 November 2017

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RESULTS OF ANNUAL GENERAL MEETING

Riva Resources Limited (ASX:RIR) today held a General Meeting at Suite 8/1297 Hay Street West Perth WA 6005. All resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were:

| | Resolution | For | Against | Abstain |
|---|---|-------------|---------|---------|
| 1 | ADOPTION OF REMUNERATION REPORT | 134,291,726 | - | - |
| 2 | RE-ELECTION OF DIRECTOR – GANG XU | 134,071,726 | 220,000 | - |
| 3 | ELECTION OF DIRECTOR – MR TIMOTHY KESTELL | 134,071,726 | 220,000 | - |
| 4 | RATIFICATION OF PRIOR ISSUE – OPTIONS | 134,071,726 | 220,000 | - |
| 5 | RATIFICATION OF PRIOR ISSUE – SHARES | 134,071,726 | 220,000 | - |
| 6 | APPROVAL OF 10% PLACEMENT CAPACITY | 134,071,726 | 220,000 | - |

Yours Sincerely,



Keong Chan

Company Secretary