

ASX:RIR

20 March 2018

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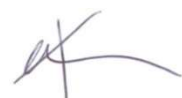
RESULTS OF EXTRAORDINARY GENERAL MEETING

Riva Resources Limited (ASX:RIR) (the "Company") 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	ISSUE OF OPTIONS TO RELATED PARTY	152,198,008	200,000	-
2	CHANGE OF COMPANY NAME	152,198,008	-	200,000

Yours Sincerely,

A handwritten signature in black ink, appearing to be "Keong Chan", written over a light blue horizontal line.

Keong Chan

Company Secretary