

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