



ASX ANNOUNCEMENT

Thursday, 26th November 2009

ASX Ltd
Companies Announcement Office
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULT OF ANNUAL GENERAL MEETING

The Company advised that all resolutions put to the members at the Annual General Meeting of Riviera Resources Limited held on Thursday, 26 November 2009 at Level 1 322 Hay Street SUBIACO were passed without amendment.

The results for the Annual General Meeting are set out below:

		Number of Proxy vote		
Resolution	Result	For	Against	Abstaining
1. Adoption of remuneration report	Passed on a show of hands	12,900,000	250,000	
2. Re-election of director – Nicholas Revell	Passed on a show of hands	12,900,000	250,000	
3. Capital Raising	Passed on a show of hands	13,150,000		

Yours faithfully

Philip Re
Company Secretary

For further information please contact Mr Philip Re, Riviera Resources Limited Tel: (08) 089388 9744