



ASX ANNOUNCEMENT

Monday 13 September 2010

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

Dear Sir

RESULTS OF GENERAL MEETING

The Company advised that all resolutions put to the members at the General Meeting of Riviera Resources Limited held on Monday 13 September 2010 at Level 1, 322 Hay Street SUBIACO were passed without amendment.

The results for the General Meeting are set out below:

Resolution	Result	Number of Proxy vote		
		For	Against	Abstaining
1. Change to nature and scale of activities	Passed on a show of hands	43,535,249		
2. Issue of shares to the vendors of South American Ferro Metals Limited and variation of class rights	Passed on a show of hands	43,535,249		
3. Consolidation of capital	Passed on a show of hands	43,535,249		
4. Capital Raising	Passed on a show of hands	43,535,249		
5. Issue of options to CPS Securities	Passed on a show of hands	40,958,399		2,576,850
6. Change of name	Passed on a show of hands	43,535,249		

Yours faithfully

Philip Re

Managing Director