

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d)  
OF THE SECURITIES EXCHANGE ACT OF 1934**

**Date of Report (Date of earliest event reported): June 17, 2020**

**Riviera Resources, Inc.**  
(Exact name of registrant specified in its charter)

**Delaware**  
(State or Other Jurisdiction  
Of Incorporation)

**333-225927**  
(Commission  
File Number)

**82-5121920**  
(I.R.S. Employer  
Identification No.)

**600 Travis Street, Suite 1700**  
**Houston, Texas**  
(Address of principal executive offices)

**77002**  
(Zip Code)

**(281) 840-4000**  
(Registrant's telephone number, including area code)

**NOT APPLICABLE**  
(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
None	None	None

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

**Item 8.01 Other Events.**

Riviera Resources, Inc. (“Riviera” or the “Company”) previously disclosed in its definitive proxy statement on Schedule 14A filed with the Securities and Exchange Commission (the “SEC”) on May 14, 2020 that it may decide to hold its 2020 annual meeting of stockholders (the “Annual Meeting”) solely by means of remote communication (i.e., a virtual-only stockholder meeting) as a result of the novel COVID-19 pandemic. On June 17, 2020, the Company announced that its Annual Meeting will be held as a virtual-only meeting in lieu of an in-person meeting. A copy of the press release issued by the Company on June 17, 2020 announcing the change to a virtual-only meeting format is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits.

<b><u>Exhibit Number</u></b>	<b><u>Description</u></b>
99.1	<a href="#">Press Release dated June 17, 2020.</a>
104	Cover Page Interactive Data File (embedded within the Inline XBRL document).

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: June 17, 2020

**RIVIERA RESOURCES, INC.**

By: /s/ David B. Rottino

Name: David B. Rottino

Title: President and Chief Executive Officer



## **RIVIERA RESOURCES ANNOUNCES CHANGE TO LOCATION AND FORMAT OF 2020 ANNUAL MEETING**

**HOUSTON, June 17, 2020** – Riviera Resources, Inc. (OTCQX: RVRA) (“Riviera” or the “Company”) announces that due to the public health impact of the coronavirus outbreak (COVID-19), and in light of guidance from the Centers for Disease Control and Prevention and other federal, state and local public health authorities, the location of its 2020 Annual Meeting of Stockholders (the “Annual Meeting”) has been changed to a virtual meeting-only format instead of an in-person meeting in Houston, Texas. The Annual Meeting will still be held on Wednesday, June 24, 2020 at 9:30 a.m., Central Time, as previously announced. However, stockholders will no longer be able to physically attend the Annual Meeting.

As described in Riviera’s proxy materials relating to the Annual Meeting, which were filed with the Securities and Exchange Commission on May 14, 2020, all stockholders of the Company as of April 27, 2020 and anyone who holds a legal proxy for the Annual Meeting are entitled to participate in the Annual Meeting. To attend and participate in the Annual Meeting, stockholders will need to visit [www.virtualshareholdermeeting.com/RVRA2020](http://www.virtualshareholdermeeting.com/RVRA2020) (the “Meeting Website”) and either enter the control number found on the proxy card, voting instruction form or notice they previously received. Technicians will be available to assist eligible participants who have difficulty accessing the Meeting Website.

Riviera encourages all of its stockholders to participate in the Annual Meeting, either by voting in advance of the Annual Meeting by one of the methods described in the available proxy materials or by voting during the Annual Meeting by following the instructions available on the Meeting Website. Further instructions on how to attend, participate in and vote at the Annual Meeting, including how to demonstrate ownership of stock as of the record date, are available at [www.virtualshareholdermeeting.com/RVRA2020](http://www.virtualshareholdermeeting.com/RVRA2020).

### **CONTACT:**

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