

**Range Resources Limited**  
(‘Range’ or ‘the Company’)

**RANGE**

5 March 2019

Manager of Company Announcements  
Australian Stock Exchange Limited  
Level 6, 20 Bridge Street  
Sydney, NSW 2000

## **RESULTS OF GENERAL MEETING**

Range, an international company with oil and gas projects and oilfield service businesses in Trinidad and Indonesia, advises that the following resolution proposed at the General Meeting on 5 March 2019 was passed on a show of hands:

### **Resolution 1 – Approval to issue Shares to LandOcean**

Further information, required by Section 251AA(2) of the Corporations Act 2001 (Cth), is attached.

**Range Resources Limited**  
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**RANGE RESOURCES LIMITED**  
**GENERAL MEETING – 5 MARCH 2019**

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Stock Exchange Limited in relation to resolution passed by members of Range Resources Limited at its General Meeting held on 5 March 2019.

<b>Resolution</b>	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	Decided by a show of hands (S) or poll (P)
1 Approval to issue Shares to LandOcean	2,490,170,549	29,881,648	7,514,545	5,665,557	S