

30 November 2018

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

## RESULTS OF ANNUAL GENERAL MEETING

Range advises that the following resolutions proposed at the Annual General Meeting on 30 November 2018 were passed on a show of hands:

### **Resolution 1 – Adoption of Remuneration Report**

### **Resolution 2 – Re-election of Ms Juan Wang as a Director**

### **Resolution 4 – Amendments to the Constitution**

### **Resolution 5 – Ratification of Prior Issue of Shares**

As announced on 27 November 2018, resolution 3 was withdrawn.

As less than 25% of the votes cast on resolution 1 voted against, Resolution 6 was withdrawn.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the resolutions and the proxies received in respect of the resolution are set out below.



**RANGE RESOURCES LIMITED**  
**ANNUAL GENERAL MEETING – 30 NOVEMBER 2018**

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 30 November 2018.

<b>Resolution</b>	<b>Votes <i>For</i></b>	<b>Votes <i>Against</i></b>	<b>Votes <i>Discretionary</i></b>	<b>Votes <i>Abstain</i></b>	<b>Decided by a show of hands (S) or poll (P)</b>
1 Adoption of Remuneration Report	2,467,322,062	43,499,707	6,338,254	39,735,362	S
2 Re-election of Ms Juan Wang as a Director	2,471,188,061	44,258,206	6,333,254	35,115,864	S
4 Amendments to the Constitution	2,491,936,851	22,895,701	6,338,254	35,724,579	S
5 Ratification of Prior Issue of Shares	2,492,658,616	22,183,276	6,338,254	35,715,239	S