

30 November 2011

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

By E-Lodgement

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



Peter Landau
Executive Director

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RANGE RESOURCES LIMITED

ANNUAL GENERAL MEETING – 30 NOVEMBER 2011

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 resolutions passed by members of Range Resources Limited at its Annual General Meeting held on 30 November 2011.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5
Decided by a show of hands (S) or poll (P)	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	87,102,485	87,102,485	87,102,485	87,102,485	87,102,485
Total number of proxy votes in respect of which the appointments specified that:					
▪ The proxy is to vote for the resolution	41,909,551	67,022,798	67,060,308	66,953,132	66,993,380
▪ The proxy is to vote against the resolution	1,241,692	40,000	34,990	85,916	68,124
▪ The proxy is to abstain on the resolution	23,904,055	37,500	5,000	61,250	38,724
▪ The proxy may vote at the proxy's discretion	20,002,187	20,002,187	20,002,187	20,002,187	20,002,187
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A	N/A	N/A

Yours faithfully



Peter Landau
Executive Director