

19 June 2013

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

By E-Lodgement

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of Range Resources Limited, held on 19 June 2013, was passed on a show of hands:

Resolution 1 – Ratification of First Tranche

Resolution 2 – Approval of Second Tranche Placement

Resolution 3 – Pre-approval of Placement Options to Advisors

Resolution 4 – Ratification of Prior Issues under Financing Agreements

Resolution 5 – Ratification of Prior Issue under Funding Facility

Resolution 6 – Ratification of Prior Issue

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

Yours faithfully



Peter Landau
Executive Director

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RANGE RESOURCES LIMITED
GENERAL MEETING – 19 JUNE 2013
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 General Meeting held on 19 June 2013.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6
Decided by a show of hands (S) or poll (P)	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	220,332,905	220,332,905	220,332,905	220,332,905	220,332,905	220,332,905
Total number of proxy votes in respect of which the appointments specified that:						
▪ The proxy is to vote for the resolution	43,534,265	210,534,265	210,505,802	210,535,469	210,546,908	210,546,908
▪ The proxy is to vote against the resolution	8,704,845	8,704,845	8,733,308	8,692,202	8,692,202	8,692,202
▪ The proxy is to abstain on the resolution	167,021,469	21,469	21,469	32,908	21,469	21,469
▪ The proxy may vote at the proxy's discretion	1,072,326	1,072,326	1,072,326	1,072,326	1,072,326	1,072,326
Total votes cast on a poll in favour of the resolution	N/A	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	N/A
Total votes cast on a poll abstaining on the resolution	N/A	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	N/A

Yours faithfully



Peter Landau
Executive Director