



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

11 July 2014

ASX Code: RRS
AIM Code: RRL

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

By E-Lodgement

CONTACTS

Range Resources Limited
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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 11 July 2014, were passed on a show of hands:

Resolution 1 – Approval of Issue of Shares and Options

Resolution 2 – Ratification of Prior Issues under Financing Agreements

Resolution 3 – Approval for Share Placement

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

A copy of the Notice of Meeting can be found on the Company’s website.

Yours faithfully

Rory Scott Russell
Chief Executive Officer

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RANGE RESOURCES LIMITED GENERAL MEETING – 11 July 2014

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 11 July 2014.

Resolution Number	Resolution 1	Resolution 2	Resolution 3
Decided by a show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	717,475,112	717,475,112	717,475,112
Total number of proxy votes in respect of which the appointments specified that: The proxy is to vote for the resolution	358,735,127	684,390,806	674,944,659
The proxy is to vote against the resolution	1,809,911	29,811,015	39,358,396
The proxy is to abstain on the resolution	356,269,005	2,612,222	2,510,988
The proxy may vote at the proxy's discretion	661,069	661,069	661,069
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A

Yours faithfully



Rory Scott Russell
Chief Executive Officer