



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

27 March 2015

ASX Code: RRS
AIM Code: RRL

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

Results of General Meeting

Range advises that the following resolutions proposed at the General Meeting on 27 March 2015 were passed on a show of hands:

Resolution 1 – Approval for the Issue of Securities to Core Capital

Resolution 2 – Issue of Director Options to Mr Yan Liu

Resolution 3 – Issue of Director Options to Mr David Chen

Resolution 4 – Issue of Director Options to Mr Zhiwei Gu

Resolution 5 – Issue of Director Options to Ms Juan Wang

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 each resolution are set out below.

CONTACTS

Cantor Fitzgerald Europe
(Nominated Advisor and Broker)

David Porter / Sarah Wharry
(Corporate finance)

Richard Redmayne (Corporate broking)

t. +44 (0)20 7894 7000

Range Resources Limited
Australian Office

Ground Floor, BGC Centre
28 The Esplanade
Perth WA 6000
Australia

t. +618 6205 3012

UK Office

Suite 1A, Prince's House
38 Jermyn Street
London, SW1Y 6DN
United Kingdom

t. +44 (0)20 7025 7040

f. +44 (0)20 7287 8028

e. admin@rangeresources.co.uk

www.rangeresources.co.uk

RANGE RESOURCES LIMITED
GENERAL MEETING – 27 March 2015

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 27 March 2015.

Resolution	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 for the Issue of Securities to Core Capital	1,278,379,808	5,448,407	2,490,413	2,840,921	S
2 Issue of Director Options to Mr Yan Liu	1,221,917,314	51,462,737	2,626,470	13,742,492	S
3 Issue of Director Options to Mr David Chen	1,212,992,133	52,905,769	2,631,470	10,931,571	S
4 Issue of Director Options to Mr Zhiwei Gu	1,220,469,282	52,910,769	2,626,470	13,742,492	S
5 Issue of Director Options to Ms Juan Wang	1,220,469,282	52,910,769	2,626,470	13,742,492	S