

28 August 2015

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 28 August 2015 were passed on a show of hands:

**Resolution 1** – Approval for the Issue of Securities to Sibo Investment

**Resolution 2** – Ratify the Issue of Shares to Sibo Investment

**Resolution 3** – Approval for Director Share Subscription to Mr Yan Liu

**Resolution 4** – Approval for Director Share Subscription to Mr David Chen

**Resolution 5** – Approval for Director Share Subscription to Mr Zhiwei Gu

**Resolution 6** – Approval for Director Share Subscription to Ms Juan Wang

**Resolution 7** – Approval for Share Subscription

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.



**RANGE RESOURCES LIMITED**  
**GENERAL MEETING – 28 AUGUST 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 28 August 2015.

<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 Approval for the Issue of Securities to Sibo Investment	982,991,143	242,643	157,481	1,052,582	S
2 Ratify the Issue of Shares to Sibo Investment	983,728,992	530,293	157,481	27,083	S
3 Approval for Director Share Subscription – Mr Yan Liu	982,884,742	1,372,213	157,481	29,413	S
4 Approval for Director Share Subscription – Mr David Chen	982,884,742	1,397,213	157,481	4,413	S
5 Approval for Director Share Subscription – Mr Zhiwei Gu	982,884,742	1,397,213	157,481	4,413	S
6 Approval for Director Share Subscription – Ms Juan Wang	982,884,742	1,397,213	157,481	4,413	S
7 Approval for Share Subscription	982,323,724	1,362,993	157,481	4,413	S