

30 November 2017

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

## **Results of General Meeting**

Range announces results of its Annual General Meeting held on 30 November 2017.

The following resolutions were passed:

**Resolution 2** – Re-election of Director – Mr Zhiwei Gu

**Resolution 3** – Re-election of Director – Mr Lubing Liu

**Resolution 4** – Approval to acquire Range Resources Drilling Services Limited (RRDSL)

**Resolution 5** – Approval for cancellation of partly paid shares

**Resolution 6** – Renewal of proportional takeover provisions

The following resolution was not passed:

**Resolution 1** – Adoption of Remuneration Report

### **Kerry Gu, Chairman, commented:**

*“Although the vote on adoption of remuneration report was advisory only, we are disappointed that the vote was not passed. We will be considering the feedback from our shareholders and will aim to address their concerns with regards to the remuneration policy of the Company. Our remuneration and nomination committee will be undertaking a review of the existing executive and director compensation plans and will implement changes as necessary.*

*We are pleased that all other resolutions were passed, and look forward to proceeding with completion of the RRDSL acquisition.”*

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.

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**RANGE RESOURCES LIMITED**  
**GENERAL MEETING – 30 NOVEMBER 2017**

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to the Australian Stock Exchange Limited in relation to voting results of each resolution on the agenda.

<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 Adoption of Remuneration Report	66,452,310	714,628,112	499,609	2,454,764,007	S
2 Re-election of Director – Mr Zhiwei Gu	3,234,165,851	2,693,492	502,809	1,898,554	S
3 Re-election of Director – Mr Lubing Liu	3,236,339,498	2,418,333	499,609	3,266	S
4 Approval to acquire Range Resources Drilling Services Limited	3,216,859,731	20,165,495	499,609	1,735,871	S
5 Approval for cancellation of partly paid shares	3,232,460,491	2,149,793	514,609	4,135,813	S
6 Renewal of proportional takeover provisions	3,227,823,267	2,985,167	499,609	7,801,500	S