



ASX Announcement  
(ASX:RAN)

11 October 2017

## General Meeting Voting Results

Range International Limited ('Range International' or 'Company'), manufacturer of Re>Pal™ pallets made from 100% recycled plastic, advises that all resolutions put to today's General Meeting were carried.

The results of the polls were as reported by the duly appointed returning officer, a representative of Link Market Services. Information on the number of votes cast on the poll in respect of each resolution is set out in the attached summary report.

Gillian Nairn  
Company Secretary

About Range International:

Range is a manufacturer of plastic pallets. Our ThermoFusion™ technology allows Range to make plastic pallets from 100% recycled plastic at a price that is competitive with wood pallets. Range currently has production lines operating in Indonesia and sells its pallets under the brand Re>Pal™. Range is scaling up its operations in Indonesia. In the medium term, the Company's goal is to establish a global production footprint and sales distribution network.

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GENERAL MEETING  
Wednesday, 11 October, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RATIFICATION OF PLACEMENT	5,231,223	67,342	300,841	0	11,105,312	38,467	35,515,581 99.70%	105,809 0.30%	0
2 APPROVAL FOR THE ISSUE OF SHARES TO UNRELATED PARTIES IN THE CONDITIONAL PLACEMENT	5,199,556	99,009	300,841	230,000	10,650,984	122,300	34,913,531 99.37%	221,309 0.63%	230,000
3A PARTICIPATION IN THE CONDITIONAL PLACEMENT BY STEWART DONALD HALL	39,592,305	53,842	300,841	290,000	2,718,786	297,155	42,775,183 99.19%	350,997 0.81%	290,000
3B PARTICIPATION IN THE CONDITIONAL PLACEMENT BY WILLIAM JOHN KOECK	39,592,305	53,842	300,841	290,000	1,818,742	1,197,199	41,875,139 97.10%	1,251,041 2.90%	290,000
3C PARTICIPATION IN THE CONDITIONAL PLACEMENT BY DAVID LEE	39,592,305	53,842	300,841	290,000	2,719,953	295,988	42,776,350 99.19%	349,830 0.81%	290,000
3D PARTICIPATION IN THE CONDITIONAL PLACEMENT BY MATTHEW DARBY	39,592,305	53,842	300,841	290,000	2,663,286	352,655	42,719,683 99.06%	406,497 0.94%	290,000
4 INCREASE NED REMUNERATION POOL	30,928,922	8,674,767	300,841	102,458	1,551,874	1,694,067	32,944,888 76.06%	10,368,834 23.94%	102,458

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item