



ASX Announcement
(ASX:RAN)

20 April 2018

2018 Annual General Meeting

Range International Limited ('Range International' or 'Company'), manufacturer of Re>Pal™ recycled plastic pallets, is pleased to announce its 2018 Annual General Meeting will be held at **10.00am** on **Thursday, 24 May 2018** at the offices of Ashurst, Level 10, 5 Martin Place, Sydney.

The Notice of Meeting, Explanatory Notes, Proxy Form and Question Form have been mailed to shareholders today. Copies of these documents follow this announcement. The Notice of Meeting is also available on Range International's website.

The 2017 Annual Report has also been mailed today to shareholders who have elected to receive a printed copy. A copy of the Annual Report was lodged with the ASX on 28 March 2018 and is available on Range International's website.

A handwritten signature in black ink, appearing to read "Kim Bradley-Ware".

Kim Bradley-Ware
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™.

Investor Relations: investors@rangeinternational.com



NOTICE OF 2018 ANNUAL GENERAL MEETING

This is an important document and requires your attention

This document does not take into account your individual circumstances. If you are in doubt about how to deal with it, please consult your financial or other professional advisor.

Chairman's letter

Dear Shareholder,

I am pleased to invite you to Range's 2018 Annual General Meeting (**AGM**). The AGM will be held at 10.00am on Thursday, 24 May 2018 at the Sydney offices of Range's lawyers, Ashurst, Level 10, 5 Martin Place, Sydney.

The enclosed Notice of Annual General Meeting details the items of business for the AGM and voting procedures. A copy of the Notice and the Company's 2017 Annual Report is available from the Company's website at: <http://investors.rangeinternational.com/Investors/>

If you are unable to attend the meeting, you may participate through 'direct voting' or appoint a proxy and register your voting instructions electronically, by using your SRN or HIN to login to Link's Investor Centre. Alternatively, you may complete the enclosed Voting Form and return it in the envelope provided. To be valid, your Voting Form or electronic voting instructions must be received by 10.00am (EST) on 22 May 2018.

I remain committed to Range's endeavour to increase the number of Range shareholders who receive communications by email rather than post. Please enable us to communicate with you via email by providing your email address on the enclosed 'Go Online and Go Green to Help the Environment' form and returning the form in the prepaid envelope provided.

The Board and management team look forward to seeing you at the AGM.

Yours sincerely

A handwritten signature in black ink, appearing to be 'Matthew Darby', written over a circular stamp or seal.

Matthew Darby
Executive Chairman

Notice is given that the 2018 Annual General Meeting of Range International Limited will take place as follows:

Date: Thursday 24 May 2018

Time: 10.00am (AEST)

Location: Ashurst, Level 10, 5 Martin Place, Sydney, New South Wales, Australia

Items of Business

1. Receipt of Financial Report, Directors' Report and Auditor's Report

To receive and consider the Company's Financial Report, Directors' Report and the Auditor's Report for the year ended 31 December 2017.

2. Remuneration Report

To consider and, if thought appropriate, pass the following resolution as an ordinary resolution:

"That the Company's Remuneration Report for the financial year ended 31 December 2017 be adopted".

In accordance with section 250R(3) of the Corporations Act, votes on this resolution are non-binding and advisory only.

3. Re-election of Mr Stephen Bowhill

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"That Mr Stephen Bowhill who having been appointed by the Board of the Company since the last general meeting, retires in accordance with rule 3.3 of the Constitution of the Company and being eligible, offers himself for re-election, be re-elected a Director of the Company".

4. Re-election of Mr Kenneth MacMillan

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"That Mr Kenneth MacMillan who having been appointed by the Board of the Company since the last general meeting, retires in accordance with rule 3.3 of the Constitution of the Company and being eligible, offers himself for re-election, be re-elected a Director of the Company".

By order of the Board



Kim Bradley-Ware
Company Secretary

20 April 2018

1. Entitlement to Vote

In accordance with regulation 7.11.37 of the *Corporations Regulations 2001*, the Board has determined that for the purpose of determining entitlements to vote at the meeting, shareholders entitled to vote are those persons who are registered holders of Company shares at 7.00pm (DST) on **Tuesday, 22 May 2018**. Accordingly, transactions registered after that time will be disregarded in determining entitlements to attend and vote at the meeting.

2. Voting Exclusions

Item 2 Remuneration Report.

In accordance with section 250R(4) of the Corporations Act, the Company will disregard any votes cast on the resolution proposed in Item 2 by or on behalf of the following persons:

- Any member of the KMP whose remuneration details are included in the Remuneration Report for the year ended 31 December 2017 and any closely related party of that KMP and any other person to the extent that they are voting on behalf of such KMP or their closely related parties; and
- Any person who is a KMP at the time the resolution is voted on at the AGM and any closely related party of such a KMP to the extent in either case that they are acting as a proxy, unless the vote is cast as proxy for a person entitled to vote on the resolution ;and
- The person is appointed as a proxy by writing that specifies the way the proxy is to vote on the resolution; or
- The person is the chair of the AGM and the appointment of the chair as proxy expressly authorizes the chair to exercise the proxy even if the resolution is connected directly or indirectly with the remuneration of a member of the KMP.

Under section 9 of the Corporations Act, a closely related party of a KMP means:

- a spouse or child of the KMP;
- a child of the KMP's spouse;
- a dependent of the KMP or the KMP's spouse;
- anyone else who is one of the KMP's family and may be expected to influence the KMP, or be influenced by the KMP, in the KMP's dealings with the Company; or
- a company the KMP controls.

3. How to Vote

The ways in which you can vote are outlined below.

Direct Voting

Enclosed with this Notice of Meeting is a personalised Voting Form. The Voting Form allows Shareholders who are not attending the Meeting to either lodge their vote directly, or appoint a proxy or nominee to vote on their behalf.

We encourage you to lodge your vote electronically at www.linkmarketservices.com.au. To log in you will need your holder number and postcode for your shareholding. These can be found on your Voting Form.

By completing Section A of the Voting Form, you are voting your shares directly and are not appointing a third party, such as a proxy, to act on your behalf. Shareholders should complete their voting directions by selecting 'for' or 'against' for each item on the Voting Form. Do not complete the 'abstain' box if you are voting directly as it will result in an invalid vote. If no direction is given on an item or if Section A and Section B are both completed on the Voting Form, your vote may be passed to the Chairman of the Meeting as your proxy.

Proxies

If you are a Shareholder entitled to attend and vote, you may attend the meeting in person or you may appoint a proxy or proxies to attend and act on your behalf at the meeting. A proxy need not be a Shareholder and can be an individual or a body corporate.

An appointment of proxy must be made by written notice to the Company that:

- (1) complies with section 250A(1) of the Corporations Act; or
- (2) is in a form and mode, and is signed or otherwise authenticated by the Shareholder in a manner, satisfactory to the Board.

If a Shareholder is entitled to cast two or more votes at the meeting, the Shareholder may appoint one or two proxies. If two proxies are appointed, the appointing Shareholder may specify the proportion or number of their votes each proxy is appointed to exercise. In accordance with rule 15.1 of the Company's constitution, if no proportion or number is specified, each proxy may exercise half of the Shareholder's votes.

Undirected proxies

If the Chairman of the Meeting is appointed or taken to be appointed as a proxy and you do not specify in the Voting Form the manner in which you wish the Chairman to vote on the resolution to be considered at the Meeting, then the Chairman intends to exercise all available votes in favour of the resolution.

Attorney

If you are a Shareholder entitled to attend and vote, you may appoint an attorney to act on your behalf at the meeting. Your appointment must be made by a duly executed power of attorney. The power of attorney (or a certified copy of it) must be received by the Company at its registered address or at the address listed below for the receipt of proxy appointments at least 48 hours before the commencement of the meeting.

Lodgement

The Company encourages you to register your voting instructions online on the Link website: www.linkmarketservices.com.au. Participating online is simple, secure and the most efficient method of providing your instructions.

To register your voting instructions online:

- go to Link's Investor Centre at www.linkmarketservices.com.au and select Investor Login.

- enter your holding details as shown on your Voting Form, your postcode and the security code shown; then
- select 'Voting' and follow the prompts to lodge your voting instructions.

Alternatively, you may appoint a proxy by completing your Voting Form in accordance with the instructions on the back of the Voting Form and returning it to Link:

- By post to: Range International Limited
c/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia

By facsimile to: +61 2 9287 0309

To be valid, your electronic voting instructions or Voting Form must be received by **10.00am(SYD)** on **22 May 2018**.

Bodies corporate

A body corporate may appoint an individual as a representative to exercise any of the powers the body may exercise as a proxy at the general meeting. The appointment may be a standing one. Unless the appointment states otherwise, the representative may exercise all of the powers that the appointing body could exercise at a meeting or in voting on a resolution. The representative is required to bring to the meeting evidence of his or her appointment, including any authority under which the appointment is signed, unless it has previously been given to the Company.

Questions from shareholders

Shareholders are invited to submit written questions relating to the business of the Company or any item of business at the AGM by using the form attached to this Notice of AGM. Shareholders may also use this form to submit questions to the Company's Auditor.

Questions must be received no later than 6.00pm on Thursday, 17 May 2018.

We may not be able to respond to each question individually. We will however endeavor to respond to as many as possible of the most frequently asked questions.

Explanatory Notes

These Explanatory Notes provide information to shareholders for the meeting of shareholders of Range International Limited to be held at 10.00am on Thursday, 24 May 2018 at the offices of Ashurst, Level 11, 5 Martin Place, Sydney, New South Wales, Australia and it should be read in conjunction with the accompanying Notice of Annual General Meeting.

Item 1 Receipt of Financial Report, Directors' Report and Auditor's Report

Financial Report

The Company's Financial Report, Directors' Report and Auditor's Report for the year ended 31 December 2017 are set out in the Company's 2017 Annual Report.

The Corporations Act requires the Financial Report (which includes the Financial Statements and the Directors' Declaration), the Directors' Report and the Auditor's Report to be laid before the AGM. There is no requirement either in the Corporations Act or in the Constitution of the Company for shareholders to approve the Financial Report, the Directors' Report and the Auditor's Report.

Shareholders attending the AGM will be given a reasonable opportunity to ask questions about or make comments on the Financial Report, the Directors' Report and the Auditor's Report.

Auditor's Report

The Auditor will be attending the AGM and will answer questions from shareholders relevant to:

- the conduct of the audit in relation to the Company's Financial Report for the year ended 31 December 2017;
- the preparation and content of the Auditor's Report for the year ended 31 December 2017;
- the accounting policies adopted by the Company in relation to the preparation of the Company's financial statements for the year ended 31 December 2017; and
- the independence of the Auditor in relation to the conduct of the audit.

Shareholders may submit a written question to the Auditor prior to the AGM provided that the question relates to:

- the content of the Auditor's Report; or
- the conduct of the audit in relation to the Company's Financial Report for the year ended 31 December 2017.

Questions of the Auditor are to be submitted to the Company no later than 6.00pm (SYD) on Thursday, 17 May 2018. Any questions will be forwarded by the Company to the Auditor. Questions may not be sent directly to the Auditor.

If questions are submitted to the Auditor, the Company will make available at the AGM a question list prepared by the Auditor in accordance with the requirements of the Corporations Act.

Item 2 Remuneration Report

The Company's Remuneration Report for the year ended 31 December 2017 is set out on pages 20 to 31 of the Company's 2017 Annual Report.

The Corporations Act requires that a resolution to adopt the Remuneration Report be put to a vote at the AGM. In accordance with section 250R(3) of the Corporations Act, the vote on this resolution is advisory only and the outcome will not be binding on the Company. However, if 25% or more of the votes cast on the resolution are cast against the adoption of the Remuneration Report at two consecutive AGMs, Part 2G.2 of the Corporations

Act requires the Company to put to shareholders a resolution proposing that an extraordinary general meeting (**Spill Meeting**) be called within 90 days of the second of those AGMs to consider the election of directors (**Spill Resolution**). If a Spill Resolution is passed, all of the directors at the second of those AGMs (other than the Managing Director) will cease to hold office at the Spill Meeting unless re-elected at that meeting.

The Company's Board will take the outcome of the vote into consideration when reviewing the Company's remuneration practices and policies.

Shareholders attending the AGM will be given a reasonable opportunity to ask questions about or make comments on the Remuneration Report.

The Board has sought to ensure that the Company's disclosures regarding its remuneration practices are clear and facilitate an open dialogue with shareholders on remuneration. The Board encourages shareholders to read the Remuneration Report in its entirety.

The Board unanimously recommends that shareholders vote in favour of this resolution. The Chairman of the meeting intends to vote undirected proxies in favour of this resolution.

Item 3 Re-election of Stephen Bowhill

Rule 3.3 of the Company's Constitution requires that any Director appointed by the Board automatically retires at the next annual general meeting and is eligible for election by that general meeting

Pursuant to rule 3.3 of the Company's Constitution, Mr Stephen Bowhill will retire as a director of the Company at the AGM. Being eligible, he offers himself for re-election as a director. Information on the skills and experience of Mr Bowhill is set out in the Company's 2017 Annual Report and below. Instructions on how to access a copy of that Report have been provided above.

Stephen Bowhill brings over twenty-five years of business leadership experience to the Company with a focus on sales growth and business transformation having led and grown several businesses in Australia and run sales teams in Asia and Australia.

Stephen is currently a Director of the Australian and Asian activities for VivoPower International PLC, a Nasdaq listed global solar developer (NASDAQ: VVPR) and he serves on the Board of VivoPower's Australian subsidiary companies (Aevitas, Kenshaw and J.A.Martin).

Prior to VivoPower, he was Managing Director of an Australian Securities Exchange (ASX) listed IT research company, IDEAS International (ASX:IDE). Within five years he delivered a 10X improvement in valuation and secured a sale of the business to Gartner Inc. Before this role, Stephen ran a portfolio management software company, Garradin achieving a business turnaround, doubling the business within 3 years before a trade sale to Bravura, an ASX listed company.

Prior to this, and Stephen's first position in Sydney after relocation from Asia, he was Regional Vice President, RBC Global Services, in Sydney managing the sales and relationship management teams. Before moving to Australia, Stephen worked in Singapore and in Hong Kong distributing software for K-Tek International (acquired by Sungard). He was in London and Hong Kong prior to this with Financial Times Information.

Stephen graduated in Physics (BSc. Hons) from Birmingham University, UK.

The Chairman of the Meeting intends to vote open proxies in favour of this resolution.

Item 4 Re-election of Kenneth MacMillan

Rule 3.3 of the Company's Constitution requires that any Director appointed by the Board automatically retires at the next annual general meeting and is eligible for election by that general meeting

Pursuant to rule 3.3 of the Company's Constitution, Mr Kenneth MacMillan will retire as a director of the Company at the AGM. Being eligible, he offers himself for re-election as a director. Information on the skills and experience of Mr MacMillan is set out in the Company's 2017 Annual Report and below. Instructions on how to access a copy of that Report have been provided above.

Kenn MacMillan has over 26 years of financial services experience, beginning in 1990 as a Client Advisor at JB Were & Son and then Merrill Lynch in 1998. He was promoted to head Merrill Lynch's Australian Private Client business in 2000 where he was responsible for managing the entire business including the national team of client advisors. Kenn joined UBS Wealth Management in 2004 as head of its Sydney office and was promoted to Managing Director in 2007.

In January 2013 Kenn joined Quantum as head of Qsmart Securities Pty Ltd and in July 2017 joined Peloton Capital.

Kenn has significant experience managing financial services businesses and advising professional investors and corporate clients on all aspects of their businesses including raising capital, strategy and investment in all asset classes, particularly domestic and international equities and domestic and international fixed income and foreign exchange.

Kenn holds a Bachelor of Economics, is RG146 registered and is an Accredited Derivatives Advisor (Levels 1 and 2)

The Chairman of the Meeting intends to vote open proxies in favour of this resolution.

Definitions

AGM means the Annual General Meeting of the Shareholders convened by this Notice.

Company means Range International Limited

Corporations Act means the Corporations Act 2001 (Cth)

Corporations Regulations means the Corporations Regulations 2001 (Cth)

Director means a director of the Company.

KMP means the key management personnel during the year ended 31 December 2017 listed in the Company's Remuneration Report.

Shareholder means a member of the Company.

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LODGE YOUR VOTE



ONLINE

www.linkmarketservices.com.au



BY MAIL

Range International Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia



BY FAX

+61 2 9287 0309



BY HAND

Link Market Services Limited
1A Homebush Bay Drive, Rhodes NSW 2138



ALL ENQUIRIES TO

Telephone: +61 1300 554 474



X99999999999

VOTING FORM

I/We being a member(s) of Range International Limited and entitled to attend and vote hereby appoint:

STEP 1 Please mark either A or B

A

VOTE DIRECTLY



elect to lodge my/our
vote(s) directly (mark box)



in relation to the Annual General Meeting of the Company to be held at **10:00am on Thursday, 24 May 2018**, and at any adjournment or postponement of the Meeting.

You should mark either "for" or "against" for each item. Do not mark the "abstain" box.

OR

B

APPOINT A PROXY



the Chairman
of the Meeting
(mark box)

OR if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate you are appointing as your proxy

or failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the Meeting, as my/our proxy to act on my/our behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the Annual General Meeting of the Company to be held at **10:00am on Thursday, 24 May 2018 at the offices of Ashurst, Level 10, 5 Martin Place, Sydney, New South Wales** (the Meeting) and at any postponement or adjournment of the Meeting.

Important for Resolution 2: If the Chairman of the Meeting is your proxy, either by appointment or by default, and you have not indicated your voting intention below, you expressly authorise the Chairman of the Meeting to exercise the proxy in respect of Resolution 2, even though the Resolution is connected directly or indirectly with the remuneration of a member of the Company's Key Management Personnel (KMP).

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.

STEP 2

VOTING DIRECTIONS

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the Meeting.

Please read the voting instructions overleaf before marking any boxes with an ☒

Resolutions

For Against Abstain*

2 Remuneration Report

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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3 Re-election of Mr Stephen Bowhill

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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4 Re-election of Mr Kenneth MacMillan

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

STEP 3

SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)

Joint Shareholder 2 (Individual)

Joint Shareholder 3 (Individual)

Sole Director and Sole Company Secretary

Director/Company Secretary (Delete one)

Director

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).



HOW TO COMPLETE THIS SHAREHOLDER VOTING FORM

YOUR NAME AND ADDRESS

This is your name and address as it appears on the Company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this form.**

VOTING UNDER BOX A

If you ticked the box under Box A you are indicating that you wish to vote directly. Please only mark either **"for"** or **"against"** for each item. Do not mark the **"abstain"** box. If you mark the **"abstain"** box for an item, your vote for that item will be invalid.

If no direction is given on all of the items, or if you complete both Box A and Box B, your vote may be passed to the Chairman of the Meeting as your proxy.

Custodians and nominees may, with the Share Registrar's consent, identify on the Voting Form the total number of votes in each of the categories **"for"** and **"against"** and their votes will be valid.

If you have lodged a direct vote, and then you attend the Meeting, your attendance will cancel your direct vote.

The Chairman's decision as to whether a direct vote is valid is conclusive.

VOTING UNDER BOX B – APPOINTMENT OF PROXY

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please write the name of that individual or body corporate in Step 1. A proxy need not be a shareholder of the Company.

DEFAULT TO CHAIRMAN OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chairman of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chairman of the Meeting will be voted according to the instructions set out in this Voting Form, including where the Resolution is connected directly or indirectly with the remuneration of KMP.

VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to attend the Meeting and vote on a poll. If you wish to appoint a second proxy, an additional Voting Form may be obtained by telephoning the Company's share registry or you may copy this form and return them both together.

To appoint a second proxy you must:

- on each of the first Voting Form and the second Voting Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and
- return both forms together.

SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, either shareholder may sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission in accordance with the Notice of Meeting. A form of the certificate may be obtained from the Company's share registry or online at www.linkmarketservices.com.au.

LODGEMENT OF A VOTING FORM

This Voting Form (and any Power of Attorney under which it is signed) must be received at an address given below by **10:00am on Tuesday, 22 May 2018**, being not later than 48 hours before the commencement of the Meeting. Any Voting Form received after that time will not be valid for the scheduled Meeting.

Voting Forms may be lodged using the reply paid envelope or:



ONLINE

www.linkmarketservices.com.au

Login to the Link website using the holding details as shown on the Voting Form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their "Holder Identifier" (Securityholder Reference Number (SRN) or Holder Identification Number (HIN) as shown on the front of the Voting Form).



BY MOBILE DEVICE

Our voting website is designed specifically for voting online. You can now lodge your vote by scanning the QR code adjacent or enter the voting link www.linkmarketservices.com.au into your mobile device. Log in using the Holder Identifier and postcode for your shareholding.

QR Code



To scan the code you will need a QR code reader application which can be downloaded for free on your mobile device.



BY MAIL

Range International Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235
Australia



BY FAX

+61 2 9287 0309



BY HAND

delivering it to Link Market Services Limited*
1A Homebush Bay Drive
Rhodes NSW 2138

* During business hours (Monday to Friday, 9:00am–5:00pm)

**IF YOU WOULD LIKE TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING, PLEASE BRING THIS FORM WITH YOU.
THIS WILL ASSIST IN REGISTERING YOUR ATTENDANCE.**

LODGE YOUR QUESTIONS



ONLINE

www.linkmarketservices.com.au



BY MAIL

Range International Ltd
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia



BY FAX

+61 2 9287 0309



BY HAND

Link Market Services Limited
1A Homebush Bay Drive, Rhodes NSW 2138



ALL ENQUIRIES TO

Telephone: +61 1300 554 474



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Please use this form to submit any questions relating to the management of Range International Limited ("the Company") or any item of business outlined in the accompanying Notice of Annual General Meeting and Explanatory Notes. You may also use this form to submit questions for the Company's Auditor.

This form must be received by the Company's share registrar, Link Market Services Limited, by **6:00pm on Thursday, 17 May 2018**. The Company will endeavour to address as many of the more frequently raised questions as possible and where appropriate, will give the Company's Auditor the opportunity to answer questions submitted for the Auditor. Please note that individual responses will not be sent to shareholders.

My question relates to *(please mark the most appropriate box)*

☐
☐
☐

Performance or financial reports
Remuneration Report
My question is for the auditor

☐
☐
☐

A resolution being put to the AGM
Sustainability/Environment
Future direction

☐
☐

General suggestion
Other

☐
☐
☐

Performance or financial reports
Remuneration Report
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☐
☐
☐

A resolution being put to the AGM
Sustainability/Environment
Future direction

☐
☐

General suggestion
Other

QUESTIONS