

ASX Announcement
24 May 2018

Range International Limited | Results of Annual General Meeting

As required by ASX Listing Rule 3.13.2, Range International Limited advises that all resolutions put to the 2018 Annual General Meeting (AGM) held on 24 May 2018 were passed by the requisite majority on [a poll].

Information about the resolutions and proxies received is provided for the purposes of section 251AA(1) of the Corporations Act and is attached.

Yours sincerely



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™. 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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ANNUAL GENERAL MEETING
Thursday, 24 May, 2018

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> |
| 2 REMUNERATION REPORT | 12,872,932 | 250,167 | 122,538 | 83,000 | 188,663 | 318,700 | 19,043,978 97.10% | 568,867 2.90% | 83,000 |
| 3 RE-ELECTION OF MR STEPHEN BOWHILL | 13,028,632 | 94,467 | 122,538 | 0 | 223,663 | 366,700 | 38,333,577 98.81% | 461,167 1.19% | 0 |
| 4 RE-ELECTION OF MR KENNETH MACMILLAN | 13,028,632 | 94,467 | 122,538 | 0 | 223,663 | 366,700 | 38,333,577 98.81% | 461,167 1.19% | 0 |

** - 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