

**ASX Announcement**  
**14 February 2019**

**Range International Limited | Results of Extraordinary General Meeting**

As required by ASX Listing Rule 3.13.2, Range International Limited advises that all resolutions put to the Extraordinary General Meeting held on 14 February 2019 were passed by the requisite majority on a show of hands.

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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EXTRAORDINARY GENERAL MEETING  
Thursday, 14 February, 2019

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 ISSUE OF OPTIONS TO MR STEPHEN BOWHILL	29,844,768	148,833	214,002	228,200	4,679,624	16,012,666	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - 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