

**ASX Announcement**  
**29 May 2019**

**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 2019 Annual General Meeting (AGM) held on 29 May 2019 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 'zero waste', 100% recycled and recyclable plastic. Range currently has production lines operating in its East Java factory in Indonesia and sells its pallets under the brand Re>Pal™, supplying pallets into Indonesia and across Asia/ globally.

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ANNUAL GENERAL MEETING  
Wednesday, 29 May, 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>
2 REMUNERATION REPORT	952,057	98,167	21,269	298,434	721,486	703,762	6,159,812 73.93%	2,171,965 26.07%	298,434
3 ELECTION OF MR PETER WALLACE	20,246,623	70,000	35,269	0	1,382,563	359,619	28,529,491 98.52%	429,619 1.48%	0
4 APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	20,081,143	228,000	35,269	11,080	926,986	811,596	27,908,434 96.41%	1,039,596 3.59%	11,080

\*\* - 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