

ASX Announcement
(ASX:RAN)

6 January 2020

Range International Limited (Range)
Results of 2020 Extraordinary General Meeting

The outcome of the polls conducted at Range's Extraordinary General Meeting held earlier today are as follows:

Item	Resolution	Outcome
1	Approval for the issue of shares under a conditional placement	Passed on a poll as an ordinary resolution
2	Participation in the conditional placement by Richard Jenkins	Passed on a poll as an ordinary resolution
3	Participation in the conditional placement by Christopher Fong	Passed on a poll as an ordinary resolution
4	Issue of options to Richard Jenkins	Passed on a poll as an ordinary resolution
5	Issue of options to Christopher Fong	Passed on a poll as an ordinary resolution
6	Participation in the conditional placement by Peter Wallace	Passed on a poll as an ordinary resolution
7	Participation in the conditional placement by Stephen Bowhill	Passed on a poll as an ordinary resolution
8	Approval of variations to the terms of options issued to Stephen Bowhill	Passed on a poll as an ordinary resolution

In accordance with Listing Rule 3.13.2, and section 251AA(1) of the Corporations Act 2001 (Cth), the total number of proxies received and the total number of votes cast on each poll is attached.

This announcement has been authorised for release by the Company Secretary.

Yours sincerely



Kim Bradley Ware
Company Secretary



About Range International:

Range is a manufacturer of plastic pallets, trading as Re>Pal™. Our ThermoFusion™ technology allows Re>Pal™ 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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EXTRAORDINARY GENERAL MEETING
Monday, 6 January, 2020

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>								
1 APPROVAL FOR THE ISSUE OF SHARES UNDER A CONDITIONAL PLACEMENT	19,718,899	16,000	180,827 0	180,827	31,334	7,841,889	93,000	29,180,070 99.63%	109,000 0.37%	31,334	Carried
2 PARTICIPATION IN THE CONDITIONAL PLACEMENT BY RICHARD JENKINS	19,718,899	16,000	180,827 0	180,827	31,334	8,041,889	93,000	30,470,061 99.64%	109,000 0.36%	31,334	Carried
3 PARTICIPATION IN THE CONDITIONAL PLACEMENT BY CHRISTOPHER FONG	19,718,899	16,000	180,827 0	180,827	31,334	8,041,889	93,000	30,470,061 99.64%	109,000 0.36%	31,334	Carried
4 ISSUE OF OPTIONS TO RICHARD JENKINS	19,718,899	16,000	180,827 0	180,827	31,334	7,874,318	260,571	30,302,490 99.10%	276,571 0.90%	31,334	Carried
5 ISSUE OF OPTIONS TO CHRISTOPHER FONG	19,718,899	16,000	180,827 0	180,827	31,334	7,874,318	260,571	30,302,490 99.10%	276,571 0.90%	31,334	Carried
6 PARTICIPATION IN THE CONDITIONAL PLACEMENT BY PETER WALLACE	19,718,899	16,000	180,827 0	180,827	31,334	7,841,889	93,000	30,270,061 99.64%	109,000 0.36%	31,334	Carried
7 PARTICIPATION IN THE CONDITIONAL PLACEMENT BY STEPHEN BOWHILL	19,718,899	16,000	180,827 0	180,827	31,334	8,041,889	93,000	29,380,070 99.63%	109,000 0.37%	31,334	Carried
8 APPROVAL OF VARIATIONS TO THE TERMS OF OPTIONS ISSUED TO STEPHEN BOWHILL	19,518,899	216,000	180,827 0	180,827	198,905	7,824,318	143,000	28,962,499 98.78%	359,000 1.22%	198,905	Carried

** - 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