

30 July 2020

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Results of Annual General Meeting

Range International Limited (**Range** or the **Company**) is pleased to advise that shareholders of the Company passed Resolutions 1 – 8 described in the Notice of Meeting dated 25 June 2020 at the Annual General Meeting held today at 10:00am (AEST), by way of a poll by the requisite majority. Resolution 9 was not applicable as Resolution 1 passed by the requisite majority.

Details of the resolutions and their results are attached.

Yours faithfully

Dean Jagger
Company Secretary

This announcement has been approved for release to the ASX by the Board of the Company.

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.

For more information about this announcement please contact:

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Richard Jenkins richard.jenkins@shellcove.net

ANNUAL GENERAL MEETING
Thursday, 30 July, 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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	46,669,779 95.85%	1,850,461 3.80%	171,000 0.35%	141,797	49,636,870 96.41%	1,850,461 3.59%	141,797	Carried
2	ELECTION OF RICHARD JENKINS AS DIRECTOR	N	64,083,565 99.60%	100,000 0.16%	159,220 0.25%	1,597,986	96,726,135 99.90%	100,000 0.10%	1,597,986	Carried
3	ELECTION OF CHRISTOPHER FONG AS DIRECTOR	N	64,083,565 99.60%	100,000 0.16%	159,220 0.25%	1,597,986	96,726,135 99.90%	100,000 0.10%	1,597,986	Carried
4	ELECTION OF STEPHEN BOWHILL AS DIRECTOR	N	53,453,166 99.17%	289,332 0.54%	159,220 0.30%	12,039,053	86,095,736 99.67%	289,332 0.33%	12,039,053	Carried
5	APPOINTMENT OF AUDITOR	N	65,530,254 99.46%	197,720 0.30%	159,220 0.24%	53,577	98,172,824 99.80%	197,720 0.20%	53,577	Carried
6	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	N	63,561,413 96.66%	2,027,261 3.08%	169,220 0.26%	182,877	96,213,983 97.94%	2,027,261 2.06%	182,877	Carried
7	ADOPTION OF NEW CONSTITUTION	N	65,403,542 99.46%	185,132 0.28%	169,220 0.26%	182,877	98,056,112 99.81%	185,132 0.19%	182,877	Carried
8	ADOPTION OF EMPLOYEE OPTION PLAN RULES	N	44,455,634 96.08%	1,646,333 3.56%	169,220 0.37%	2,561,850	47,420,945 96.64%	1,646,333 3.36%	2,561,850	Carried
9	CONDITIONAL SPILL RESOLUTION	N	3,054,886 6.56%	40,723,197 87.44%	2,796,646 6.00%	2,258,308	3,054,886 6.19%	46,315,934 93.81%	2,258,308	N/A

** - 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