

**ASX Announcement**  
**12 May 2021**

**RESULTS OF 2021 ANNUAL GENERAL MEETING**

The Board of Range International Ltd (ASX: RAN) (**Company**) is pleased to advise that shareholders of the Company passed all resolutions by poll at the Annual General Meeting held today at 10.00am (Sydney time).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the number of votes cast on each resolution is **attached**.

This announcement has been approved for release by the Board.

Yours faithfully



Richard Jenkins  
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.

For more information about this announcement please contact:

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# Disclosure of Proxy Votes

## Range International Ltd

Annual General Meeting

Wednesday, 12 May 2021



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	42,069,157	35,421,647 84.20%	5,497,321 13.07%	62,275	1,150,189 2.73%	36,590,385 86.94%	5,497,321 13.06%	62,275
2 Re-election of Christopher Fong as Director	P	88,150,817	86,015,617 97.58%	985,011 1.12%	1,075,608	1,150,189 1.30%	87,184,355 98.88%	985,011 1.12%	1,075,608
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	88,176,425	82,763,815 93.86%	4,262,421 4.83%	1,050,000	1,150,189 1.30%	83,932,553 95.17%	4,262,421 4.83%	1,050,000
4 Ratification of Prior Issue of Shares	P	81,521,425	76,147,916 93.41%	4,223,320 5.18%	1,050,000	1,150,189 1.41%	77,316,654 94.82%	4,223,320 5.18%	1,050,000
5 Approval of Issue of Placement Options	P	81,521,425	76,100,015 93.35%	4,271,221 5.24%	1,050,000	1,150,189 1.41%	77,268,753 94.76%	4,271,221 5.24%	1,050,000
6 Appointment of Auditor	P	87,676,425	86,524,536 98.69%	1,700 0.00%	1,550,000	1,150,189 1.31%	87,693,274 100.00%	1,700 0.00%	1,550,000
7 Approval of Issue of Options to Richard Jenkins	P	67,534,150	64,102,329 94.92%	2,281,632 3.38%	25,608	1,150,189 1.70%	65,271,067 96.62%	2,281,632 3.38%	25,608



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval of Issue of Options to Christopher Fong	P	74,513,558	70,881,737 95.13%	2,481,632 3.33%	25,608	1,150,189 1.54%	72,050,475 96.67%	2,481,632 3.33%	25,608
9 Approval of Issue of Options to Stephen Bowhill	P	78,459,750	75,028,929 95.63%	2,280,632 2.91%	25,608	1,150,189 1.47%	76,197,667 97.09%	2,280,632 2.91%	25,608

