

ASX Announcement
30 May 2023

RESULTS OF ANNUAL GENERAL MEETING

Range International Limited (ASX:RAN, **Company** or **Range**), manufacturer of Re>Pal™ ‘zero-waste’, recycled plastic pallets, plastic fencing and retaining wall products announces the results of today’s Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were passed and decided by way of a poll.

Richard Jenkins
Executive Chairman and Company Secretary
richard.jenkins@shellcove.net
+61 417 242 946

This announcement has been approved for release by the Chair of the Company.

About Range International:

Range is a manufacturer of plastic pallets, plastic fencing and retaining wall products. 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. Range also has a production line in its Cairns, Australia factory where it makes plastic fencing and retaining wall products.

Forward looking statements:

This announcement may contain forward looking statements which may be identified by words such as “believes”, “considers”, “could”, “estimates”, “expects”, “intends”, “may”, and other similar words that involve risks and uncertainties. Such statements are not guarantees of future performance and involve known and unknown risks, uncertainties, assumptions and other important factors, many of which are beyond the control of Range International Limited or its Directors and management, and could cause Range International Limited’s actual results and circumstances to differ materially from the results and circumstances expressed or anticipated in these statements. The Directors cannot and do not give any assurance that the results, performance or achievements expressed or implied by the forward-looking statements contained in this announcement will actually occur and investors are cautioned not to place undue reliance on these forward-looking statements.

Disclosure of Proxy Votes

Range International Ltd

Range International Limited Annual General Meeting

Tuesday, 30 May 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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	68,989,173	66,340,633 96.16%	2,541,060 3.68%	176,000	107,480 0.16%	66,448,113 96.32%	2,541,060 3.68%	176,000
2 Re-election of Richard Jenkins as Director	P	221,359,098	221,067,218 99.87%	8,400 0.00%	62,624	283,480 0.13%	221,350,698 100.00%	8,400 0.00%	62,624
3 Ratification of Prior Issue of 5,000,000 Unlisted Options	P	221,298,806	220,950,702 99.84%	64,624 0.03%	122,916	283,480 0.13%	221,234,182 99.97%	64,624 0.03%	122,916
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	221,390,472	221,104,992 99.87%	2,000 0.00%	31,250	283,480 0.13%	221,388,472 100.00%	2,000 0.00%	31,250
5 Appointment of Auditor	P	221,421,722	221,314,242 99.95%	0 0.00%	0	107,480 0.05%	221,421,722 100.00%	0 0.00%	0
6 Adoption of Employee Option Plan Rules	P	68,897,507	66,248,967 96.16%	2,541,060 3.69%	267,666	107,480 0.16%	66,356,447 96.31%	2,541,060 3.69%	267,666

