

ASX Announcement
30 April 2024

ANNUAL GENERAL MEETING - LETTER TO SHAREHOLDERS

Range International Limited (ASX:RAN, **Company** or **Range**), manufacturer of Re>Pal™ 'zero-waste', recycled plastic pallets advises that its Annual General Meeting of Shareholders will be held at 9:00am (AEST) on Thursday, 30 May 2024 at Level 5, 126 Phillip Street, Sydney NSW 2000 (**AGM** or **Meeting**).

In accordance with Part 1.2AA of the Corporations Act 2001, the Company will only be dispatching physical copies of the Notice of Meeting (**Notice**) to Shareholders who have elected to receive the Notice in physical form. Shareholders who have provided an email address and have elected to receive electronic communications from the Company, will receive an email to their nominated email address with a link to an electronic copy of the Notice and the proxy voting form. For further information on your right to elect to receive documents from the Company electronically or physically, please refer to the s110k Notice to Shareholders section on the website.

The Notice of Meeting is being made available to Shareholders electronically and can be viewed and downloaded online at the following link: <https://www.rangeinternational.automic.com.au/documents>
Alternatively, the Notice of Meeting will also be posted on the Company's ASX market announcement page (ASX: RAN).

The business of the Meeting affects your shareholding and your vote is important, there are a number of ways in which you can exercise your vote. To vote in person, attend the Meeting on the date and at the place set out above. If you plan to attend the AGM in person, please bring your proxy form to facilitate your registration.

If you are unable to attend the Meeting, Shareholders are strongly encouraged to complete the proxy form and return or vote online by 9:00am (AEST) on Tuesday, 28 May 2024. Proxy forms received later than this time will be invalid. The Chair intends to vote all open proxies in favour of all resolutions, where permitted.

On behalf of the Board, thank you for your continued support as a shareholder. We look forward to welcoming you to our AGM.

Yours faithfully,

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

This release has been approved by the Board of the Company.