

**ASX Announcement**  
**30 May 2024**

**RESULTS OF ANNUAL GENERAL MEETING**

Range International Limited (ASX:RAN, **Company** or **Range**) 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.

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

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**About Range International:**

Range is a manufacturer of plastic pallets. Our ThermoFusion™ technology allows Range to make 'zero waste', 100% upcycled plastic pallets. 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 Pacific.

# Disclosure of Proxy Votes

## Range International Limited

Annual General Meeting

Thursday, 30 May 2024



**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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	67,473,210	62,548,796 92.70%	3,705,726 5.49%	36,667	1,218,688 1.81%	106,287,484 96.63%	3,705,726 3.37%	36,667	-
2 Re-election of Stephen Bowhill as Director	P	219,766,426	215,229,012 97.94%	3,115,526 1.42%	0	1,421,888 0.65%	259,170,900 98.81%	3,115,526 1.19%	0	Passed
3 Removal of Auditor	P	219,265,427	217,840,738 99.35%	30,000 0.01%	500,000	1,394,689 0.64%	261,755,427 99.99%	30,000 0.01%	500,000	Passed
4 Appointment of Auditor	P	219,266,426	217,841,738 99.35%	0 0.00%	500,000	1,424,688 0.65%	261,786,426 100.00%	0 0.00%	500,000	Passed

