



Range Resources Limited
(‘Range’ or ‘the Company’)

1 December 2014

ASX Code: RRS
AIM Code: RRL

CONTACTS

Range Resources Limited
Rory Scott Russell (CEO)
Evgenia Bezruchko (IR)

Cantor Fitzgerald Europe
(Nominated Advisor and Broker)
David Porter / Sarah Wharry
(Corporate finance)
Richard Redmayne (Corporate broking)
t. +44 (0)20 7894 7000

Buchanan (Financial PR – UK)
Ben Romney / Helen Chan
t. +44 (0)20 7466 5000
e. rangeresources@buchanan.uk.com

MAGNUS (Financial PR – Australia)
Rupert Dearden / Richard Glass
t. + 61 8 6160 4900
e. rdearden@magnus.net.au

Australian Office
945 Wellington Street
West Perth, WA 6005
Australia

t. +61 8 9322 7600
f. +61 8 9322 7602

UK Office
Suite 1A, Prince's House
38 Jermyn Street
London, SW1Y 6DN
United Kingdom
t. +44 (0)20 7025 7040
f. +44 (0)20 7287 8028
e. admin@rangeresources.co.uk

Trading Halt and Results of Annual General Meeting

The Company has requested an ASX trading halt following its Annual General Meeting held Friday, 28 November 2014.

All resolutions were put to a poll at the meeting, with the following resolutions being carried:

- Resolution 1** – Adoption of Remuneration Report
- Resolution 5** – Re-election of Mr David Riekie
- Resolution 6** – Re-election of Mr Ian Olson
- Resolution 8** – Ratification of issue of Shares – debt agreements
- Resolution 9** – Ratification of issue of Advisor Options
- Resolution 10** – Ratification of issue of Shares – technical consulting fees
- Resolution 11** – Ratification of issue of Financing Options
- Resolution 12** – Renewal of Proportional Takeover Provisions
- Resolution 17** – Issue of Director Options – Mr David Riekie
- Resolution 18** – Issue of Director Options – Mr Ian Olson
- Resolution 21** – Approval for conversion of Lind convertible security issued under funding agreement
- Resolution 22** – Ratification of issue of Collateral Shares and Lind Options

The following resolutions were not carried:

- Resolution 2** – Re-election of Mr Rory Scott Russell
- Resolution 3** – Re-election of Mr Graham Lyon
- Resolution 4** – Re-election of Dr Christian Bukovics
- Resolution 7** – Re-election of Mr Marcus Edwards-Jones
- Resolution 13** – Non-Executive Directors’ Fee Pool
- Resolution 14** – Issue of Director Options – Mr Rory Scott Russell
- Resolution 15** – Issue of Director Options – Mr Graham Lyon
- Resolution 16** – Issue of Director Options – Dr Christian Bukovics
- Resolution 19** – Approval of General Placement Facility
- Resolution 20** – Approval of Listing Rule 7.1A 10% Placement Facility

Further to the ASX announcement dated 20 October 2014, Non-Executive Chairman Sir Sam Jonah did not seek re-election as a Director of the Company, and therefore has also ceased to be a Director with effect from the conclusion of the AGM.

Given the changes to the Company’s Board of Directors that were affected at the meeting, the Company has requested a trading halt to finalise the composition of its Board of Directors.

Two representatives from the Company’s largest shareholder, Abraham Limited, have been identified to join the Board with announcement of their appointments expected shortly.

Trading in the Company's shares is expected to resume once the above noted appointments have been finalised and the Company is satisfied that its Board is of an appropriate size and composition with the appropriate skills and commitment to enable it to discharge its duties effectively.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, the Company provides the information attached in respect of each of the resolutions put to shareholders at the Annual General Meeting of the Company.

RANGE RESOURCES LIMITED
ANNUAL GENERAL MEETING – 28 NOVEMBER 2014
PROXY AND POLL VOTES

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7
Decided by a show of hands (S) or poll (P)	P	P	P	P	P	P	P
Total number of proxy votes exercisable by proxies validly appointed	1,308,326,036	1,330,223,869	1,330,223,869	1,330,223,869	1,330,223,869	1,330,223,869	1,330,223,869
Total number of proxy votes in respect of which the appointments specified that:							
The proxy is to vote for the resolution	275,660,374	507,099,969	506,289,292	507,692,782	473,616,053	483,747,453	233,368,000
The proxy is to vote against the resolution	299,352,778	95,781,215	72,731,997	64,469,758	107,680,329	98,060,399	373,040,907
The proxy is to abstain on the resolution	15,706,189	9,759,323	33,619,218	36,916,396	31,332,125	30,631,555	3,619,600
The proxy may vote at the proxy's discretion	717,606,695	717,583,362	717,583,362	721,144,933	717,595,362	717,784,462	720,195,362
Total votes cast on a poll in favour of the resolution	1,006,516,058	512,901,009	512,090,332	517,055,393	1,204,460,404	1,214,780,904	241,781,040
Total votes cast on a poll against the resolution	299,352,778	820,812,526	797,763,308	789,501,069	107,680,329	98,060,399	1,098,072,218
Total votes cast on a poll abstaining on the resolution	15,706,189	9,759,323	33,619,218	36,916,396	31,332,125	30,631,555	3,619,600
Total votes exercisable by proxies which were not cast	-	-	-	-	-	-	-

RANGE RESOURCES LIMITED
ANNUAL GENERAL MEETING – 28 NOVEMBER 2014
PROXY AND POLL VOTES

Resolution Number	Resolution 8	Resolution 9	Resolution 10	Resolution 11	Resolution 12	Resolution 13	Resolution 14
Decided by a show of hands (S) or poll (P)	P	P	P	P	P	P	P
Total number of proxy votes exercisable by proxies validly appointed	1,330,223,869	1,330,223,869	1,330,223,869	1,328,290,978	1,329,209,250	1,307,962,298	1,329,052,487
Total number of proxy votes in respect of which the appointments specified that: The proxy is to vote for the resolution	326,099,694	298,614,485	306,744,591	354,479,345	533,077,989	224,386,551	452,464,632
The proxy is to vote against the resolution	273,154,049	307,547,630	294,195,032	243,686,867	71,258,552	362,195,996	156,111,257
The proxy is to abstain on the resolution	13,144,764	6,466,392	9,556,158	12,529,404	7,277,347	2,749,854	2,881,236
The proxy may vote at the proxy's discretion	717,825,362	717,595,362	719,728,088	717,595,362	717,595,362	718,629,897	717,595,362
Total votes cast on a poll in favour of the resolution	1,057,174,045	1,029,458,836	1,039,721,668	1,085,323,696	1,263,922,340	231,234,126	458,277,672
Total votes cast on a poll against the resolution	273,154,049	307,547,630	294,195,032	243,686,867	71,258,552	1,087,227,307	881,142,568
Total votes cast on a poll abstaining on the resolution	13,144,764	6,466,392	9,556,158	12,529,404	7,277,347	2,749,854	2,881,236
Total votes exercisable by proxies which were not cast	-	-	-	-	-	-	-

