

26 November 2013



ABN 88 002 522 009

www.rangeresources.com.au

Manager of Company Announcements
Australian Stock Exchange Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Range Resources Limited, held on 26 November 2013, were passed on a show of hands:

Resolution 1 – Adoption of Remuneration Report (Non-Binding)

Resolution 2 – Election of Director – Marcus Edward-Jones

Resolution 3 – Ratification of Prior Issue - Shares

Resolution 4 – Ratification of Prior Issue under Financing Agreements

Resolution 5 – Ratification of Prior Issue under Loan Facility

Resolution 6 – Withdrawn

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

Yours faithfully

A handwritten signature in black ink, enclosed within a hand-drawn oval. The signature is stylized and appears to read "Peter Landau".

Peter Landau
Executive Director

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RANGE RESOURCES LIMITED

ANNUAL GENERAL MEETING – 26 NOVEMBER 2013

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of Range Resources Limited at its Annual General Meeting held on 26 November 2013.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6
Decided by a show of hands (S) or poll (P)	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	308,535,988	308,088,379	307,689,049	307,689,049	307,689,049	N/A
Total number of proxy votes in respect of which the appointments specified that:						
▪ The proxy is to vote for the resolution	231,709,894	248,092,448	271,322,566	266,087,214	266,044,869	N/A
▪ The proxy is to vote against the resolution	67,045,623	52,596,446	28,937,935	31,661,750	31,903,750	N/A
▪ The proxy is to abstain on the resolution	8,438,979	6,057,993	6,087,056	8,598,593	8,398,938	N/A
▪ The proxy may vote at the proxy's discretion	1,341,492	1,341,492	1,341,492	1,341,492	1,341,492	N/A
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A	N/A	N/A	N/A

Yours faithfully



Peter Landau
Executive Director