

14 March 2014



ABN 88 002 522 009

[www.rangeresources.com.au](http://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 GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of Range Resources Limited, held on 14 March 2014, were passed on a show of hands:

**Resolution 1** - Ratification of Prior Issues under Financing Agreements

**Resolution 2** – Ratification of Prior Issues under Financing Agreements

**Resolution 3** – Approval for Share Placement

**Resolution 4** – Issue of Options to Related Party – Rory Scott Russell

**Resolution 5** – Issue of Options to Related Party – Graham Lyon

**Resolution 6** – Issue of Options to Related Party - Christian Bukovics

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, appearing to read "Rory Scott Russell".

**Rory Scott Russell**  
Chief Executive Officer

[www.rangeresources.com.au](http://www.rangeresources.com.au)

Australia

Ground Floor, 1 Havelock Street, West Perth WA 6005, Australia

t: +61 8 9488 5220, f: +61 8 9324 2400

e: [admin@rangeresources.com.au](mailto:admin@rangeresources.com.au)

London

Suite 1A, Prince's House, 38 Jermyn Street, London SW1 6DN

t: +44 (0)207 025 7040, f: +44 207 287 8028

**RANGE RESOURCES LIMITED**

**GENERAL MEETING – 14 March 2014**

**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 General Meeting held on 14 March 2014.

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
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	540,863,058	540,863,058	537,232,926	539,440,384	539,440,664	539,440,664
<b>Total number of proxy votes in respect of which the appointments specified that:</b>						
▪ <b>The proxy is to vote for the resolution</b>	356,729,534	356,729,534	162,548,155	367,831,103	366,861,843	366,864,393
▪ <b>The proxy is to vote against the resolution</b>	143,048,474	143,048,474	172,403,625	139,947,940	140,917,480	140,914,930
▪ <b>The proxy is to abstain on the resolution</b>	20,602,471	20,602,471	181,798,567	9,172,261	9,172,261	9,172,261
▪ <b>The proxy may vote at the proxy's discretion</b>	20,482,579	20,482,579	20,482,579	22,489,080	22,489,080	22,489,080
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



**Rory Scott Russell**  
Chief Executive Officer