

27 November 2015

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

Results of General Meeting

Range advises that the following resolutions proposed at the Annual General Meeting on 27 November 2015 were passed on a show of hands:

Resolution 1 – Adoption of Remuneration Report

Resolution 2 – Re-election of Director – Mr David Chen

Resolution 3 – Re-election of Director – Mr Zhiwei Gu

Resolution 4 – Re-election of Director – Mr Yan Liu

Resolution 5 – Re-election of Director – Ms Juan Wang

Resolution 6 – Re-election of Director – Mr Yu Wang

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the resolutions and the proxies received in respect of each resolution are set out below.



RANGE RESOURCES LIMITED
ANNUAL GENERAL MEETING – 27 NOVEMBER 2015

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 27 November 2015.

Resolution	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	Decided by a show of hands (S) or poll (P)
1 Adoption of Remuneration Report	3,343,429,740	1,234,627	1,152,298	29,283,796	S
2 Re-election of Director – Mr David Chen	3,353,620,266	1,139,176	993,128	22,264,558	S
3 Re-election of Director – Mr Zhiwei Gu	3,352,040,884	988,512	1,307,962	23,679,770	S
4 Re-election of Director – Mr Yan Liu	3,352,158,663	1,027,397	1,157,298	23,673,770	S
5 Re-election of Director – Ms Juan Wang	3,352,005,863	1,154,197	1,177,298	23,679,770	S
6 Re-election of Director – Mr Yu Wang	3,352,186,884	999,176	1,157,298	23,673,770	S