

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.

<b>Resolution</b>	<b>Votes <i>For</i></b>	<b>Votes <i>Against</i></b>	<b>Votes <i>Discretionary</i></b>	<b>Votes <i>Abstain</i></b>	<b>Decided by a show of hands (S) or poll (P)</b>
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