

7 February 2017

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

Result of General Meeting

Range advises that the following resolution proposed at the General Meeting on 7 February 2017 was passed on a show of hands:

Resolution 1 – Approval for the issue of Securities to LandOcean

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 the resolution are set out below.



RANGE RESOURCES LIMITED
GENERAL MEETING – 7 FEBRUARY 2017

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 resolution passed by members of Range Resources Limited at its General Meeting held on 7 February 2017.

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 Approval for the issue of Securities to LandOcean	3,203,023,241	881,507	213,508	157,366	S