

25 November 2016

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 General Meeting on 25 November 2016 were passed on a show of hands:

Resolution 1 – Adoption of Remuneration Report

Resolution 3 – Re-election of Director – Ms Juan Wang

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

Resolution 5 – Re-election of Director – Dr Yi Zeng

Resolution 6 – Issue of Director Options – Mr Yan Liu

Resolution 7 – Issue of Director Options – Mr Zhiwei Gu

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
GENERAL MEETING – 25 NOVEMBER 2016

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 25 November 2016.

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	3,186,942,994	12,291,978	880,679	7,291,115	S
3 Re-election of Director – Ms Juan Wang	3,201,662,592	6,152,345	882,492	1,633,504	S
4 Re-election of Director – Mr Lubing Liu	3,202,900,275	6,148,095	882,492	400,071	S
5 Re-election of Director – Dr Yi Zeng	3,202,733,775	6,216,408	980,679	400,071	S
6 Issue of Director Options – Mr Yan Liu	3,196,847,250	11,144,918	880,679	1,458,086	S
7 Issue of Director Options – Mr Zhiwei Gu	3,196,247,250	11,744,918	880,679	1,458,086	S