



ASX Announcement

(ASX:RAN)

16 December 2016

Results of 2016 Annual General Meeting

Range International advises that the two resolutions put to today's Annual General Meeting were carried on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, information on the proxy votes cast in respect of the resolution to re-elect Mr Mark Daniel is set out in the attached summary report.

The second resolution put to the meeting was a motion put by the Chairman of the meeting to appoint PricewaterhouseCoopers as the Company's auditor.

Gillian Nairn

Company Secretary

About Range International:

Range is a manufacturer of plastic pallets. Our ThermoFusion™ technology allows Range to make plastic pallets from 100% recycled mixed waste plastic at a price that is competitive with wood pallets. Range currently has two production lines operating at its factory in Bali, Indonesia and sells its pallets under the brand Re>Pal™. Range is scaling up its operations in Indonesia. In the medium term, the Company's goal is to establish a global production footprint and sales distribution network.

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RANGE INTERNATIONAL LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 16 December, 2016

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution		Manner in which the securityholder directed the proxy to vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
		Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1	RE-ELECTION OF MR MARK DANIEL	31,975,274	700	198,143	19,262	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2	APPOINTMENT OF PWC AS THE COMPANY'S AUDITOR					Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item