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19 March 2010

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

By E-Lodgement

No. of pages: 2

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, consisting of several overlapping, sweeping strokes, enclosed within a hand-drawn oval border.

Peter Landau
Executive Director

www.rangeresources.com.au

**RANGE RESOURCES LIMITED
GENERAL MEETING – 19 MARCH 2010**

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 19 March 2010.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7	Resolution 8	Resolution 9
Decided by a show of hands (S) or poll (P)	S	S	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	111,409,446	111,409,446	111,409,446	111,409,446	111,409,446	111,409,446	111,409,446	111,409,446	111,409,446
Total number of proxy votes in respect of which the appointments specified that:									
▪ The proxy is to vote for the resolution	94,856,201	94,856,201	94,847,001	94,855,001	94,698,751	87,320,390	81,165,352	93,570,390	92,320,390
▪ The proxy is to vote against the resolution	593,000	593,000	602,200	594,200	750,450	1,878,811	1,878,811	1,878,811	1,878,811
▪ The proxy is to abstain on the resolution	15,960,245	15,960,245	15,960,245	15,960,245	15,960,245	22,210,245	28,365,283	15,960,245	17,210,245
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Yours faithfully



Peter Landau
Executive Director