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28 November 2005

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

### **By E-Lodgement**

### **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Range Resources Limited held on 28 November 2005 were passed on a show of hands:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Election of Mr Povey
- Resolution 4: Ratification of Share and Option Issue
- Resolution 5: Approval of Issue of Options
- Resolution 6: Approval of Issue of Shares and Options for the Acquisition of the Corachapi Uranium Project
- Resolution 7: Approval of Issue of Shares and Options for Acquisition of 50.1% interest in the Puntland Project
- Resolution 8: Issue of Directors Options to Mr Povey
- Resolution 9: Approval of Issue of Shares and Options

Resolution 3 was withdrawn and not put to the meeting.

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

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

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**Peter Landau**  
**Company Secretary**

**RANGE RESOURCES LIMITED  
ANNUAL GENERAL MEETING – 28 NOVEMBER 2005**

**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 Annual General Meeting held on 28 November 2005.

<b>Resolution Number</b>	Resolution 1	Resolution 2	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
<b>Total number of proxy votes exercisable by proxies validly appointed</b>								
<b>Total number of proxy votes in respect of which the appointments specified that:</b>	86,433,375	86,433,375	86,433,375	86,433,375	86,433,375	86,433,375	86,433,375	86,433,375
▪ <b>The proxy is to vote for the resolution</b>	70,694,410	70,776,532	70,776,532	70,705,210	70,741,229	70,705,210	70,659,107	70,705,210
▪ <b>The proxy is to vote against the resolution</b>	82,122	-	-	71,322	35,303	71,322	117,425	71,322
▪ <b>The proxy is to abstain on the resolution</b>	13,202,172	13,202,172	13,202,172	13,202,172	13,202,172	13,202,172	13,202,172	13,202,172
▪ <b>The proxy may vote at the proxy's discretion</b>	2,454,671	2,454,671	2,454,671	2,454,671	2,454,671	2,454,671	2,454,671	2,454,671
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
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
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
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



**PETER LANDAU**  
Company Secretary