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Companies Announcement Office
Australian Stock Exchange Limited
20 Bond Street
SYDNEY NSW 2000

By E-Lodgement

RESULTS OF ANNUAL 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 sincerely

A handwritten signature in black ink, appearing to read "Joanna Kiernan", written in a cursive style.

JOANNA KIERNAN
Company Secretary

For further information, please contact Joanna Kiernan + 61 8 9488 5200

1 Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
48,076,167	361,351	87,137	1,542,760

The motion was carried on a show of hands as an ordinary resolution.

2 Re-election of Director - Mr Michael Povey

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
47,902,512	379,249	243,157	1,542,497

The motion was carried on a show of hands as an ordinary resolution.

3 Issue of Options

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
40,728,519	1,999,603	84,676	327,763

The motion was carried on a show of hands as an ordinary resolution.

4 Ratification of Issue of Securities to Firebird Global Master Fund Ltd

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
48,224,754	423,139	51,262	378,084

The motion was carried on a show of hands as an ordinary resolution.

5 Ratification of Issued of Securities to RAB Capital

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
48,222,854	425,302	51,262	378,084

The motion was carried on a show of hands as an ordinary resolution.

6 Ratification of Issue of Options to Fox Davies Capital Limited

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
48,117,341	539,967	41,847	378,084

The motion was carried on a show of hands as an ordinary resolution.

7 Approval to Issue Options to RFC Corporate Finance Ltd

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
48,100,236	540,817	58,102	378,084

The motion was carried on a show of hands as an ordinary resolution.

8 Approval of Placement

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
46,034,336	2,601,253	63,566	378,084

The motion was carried on a show of hands as an ordinary resolution.

9 Change of Auditors

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
45,976,354	2,305,281	237,520	1,548,260

The motion was carried on a show of hands as an ordinary resolution.