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4 September 2009

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, appearing to read "Peter Landau", enclosed within a hand-drawn oval.

Peter Landau
Executive Director

**RANGE RESOURCES LIMITED
GENERAL MEETING – 4 SEPTEMBER 2009**

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 4 September 2009.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6	Resolution 7
Decided by a show of hands (S) or poll (P)	S	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	84,986,416	84,986,416	84,986,416	84,986,416	84,986,416	84,986,416	84,986,416
Total number of proxy votes in respect of which the appointments specified that:							
▪ The proxy is to vote for the resolution	61,662,506	61,660,740	61,660,740	61,695,131	61,695,131	61,695,131	61,670,365
▪ The proxy is to vote against the resolution	32,625	34,391	34,391	0	0	0	24,766
▪ The proxy is to abstain on the resolution	23,291,285	23,291,285	23,291,285	23,291,285	23,291,285	23,291,285	23,291,285
▪ The proxy may vote at the proxy's discretion							
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
Total votes cast on a poll against the resolution	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
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Yours faithfully



Peter Landau
Executive Director