

29 April 2005

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

By E-Lodgement

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of Range Resources Limited held on 29 April 2005 were passed on a show of hands:

- Resolution 1: Election of Mr Jim Marinis
- Resolution 2: Ratification of Share Issue
- Resolution 3: Approval to Issue Options
- Resolution 4: Approval to Place Options
- Resolution 5: Approval of Share and Options Issue
- Resolution 6: Approval to Issue Shares
- Resolution 7: Issue of Director Options to Mr Marinis
- Resolution 8: Issue of Director Options to Mr Ioannou
- Resolution 9: Increase in Non-Executive Directors Fees

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



Peter Landau
Company Secretary

**RANGE RESOURCES LIMITED
GENERAL MEETING – 29 APRIL 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 General Meeting held on 29 April 2005.

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	54,873,538	54,873,538	54,873,538	54,873,538	54,873,538	54,873,538	54,873,538	54,873,538	54,873,538
Total number of proxy votes in respect of which the appointments specified that:									
▪ The proxy is to vote for the resolution	47,749,788	26,056,318	25,790,318	25,790,318	26,290,318	46,991,038	47,128,988	46,512,321	45,934,268
▪ The proxy is to vote against the resolution	6,667,000	7,159,750	7,285,750	7,285,750	7,285,750	7,284,750	6,987,800	6,987,800	7,565,853
▪ The proxy is to abstain on the resolution	-	21,200,720	21,340,720	21,340,720	20,840,720	141,000	300,000	916,667	916,667
▪ The proxy may vote at the proxy's discretion	456,750	456,750	456,750	456,750	456,750	456,750	456,750	456,750	456,750
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



PETER LANDAU
Company Secretary