

**ASX Announcement**  
**30 May 2025**

## **RESULTS OF ANNUAL GENERAL MEETING**

Range International Limited (ASX:RAN, “**Company**” or “**Range**”) announces the results of today’s Annual General Meeting.

All resolutions were passed and decided by way of a poll. In respect to Resolution 1 “Adoption of Remuneration Report”, the resolution passed with in excess of 75% votes in favour of the resolution.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

**This announcement has been approved for release by the Company Secretary.**

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### **About Range International:**

Range is a manufacturer of plastic pallets. Our ThermoFusion™ technology allows Range to make ‘zero waste’, 100% upcycled plastic pallets. Range currently has production lines operating in its East Java factory in Indonesia and sells its pallets under the brand Re>Pal™, supplying pallets into Indonesia and across Asia Pacific.

### **Forward looking statements:**

This announcement may contain forward looking statements which may be identified by words such as “believes”, “considers”, “could”, “estimates”, “expects”, “intends”, “may”, and other similar words that involve risks and uncertainties. Such statements are not guarantees of future performance and involve known and unknown risks, uncertainties, assumptions and other important factors, many of which are beyond the control of Range International Limited or its Directors and management and could cause Range International Limited’s actual results and circumstances to differ materially from the results and circumstances expressed or anticipated in these statements. The Directors cannot and do not give any assurance that the results, performance or achievements expressed or implied by the forward-looking statements contained in this announcement will actually occur and investors are cautioned not to place undue reliance on these forward-looking statements.

# Disclosure of Proxy Votes

Range International Limited  
Range International Limited - AGM  
Friday, 30 May 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	33,282,024	30,358,514 91.22%	251,066 0.75%	142,917	2,672,444 8.03%	81,350,958 99.69%	251,066 0.31%	142,917	-
2 Election of Neil Macdonald as Director	P	170,081,490	167,166,380 98.29%	66,666 0.04%	8,000,000	2,848,444 1.67%	218,334,824 99.97%	66,666 0.03%	8,000,000	Carried
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	178,081,490	175,135,130 98.35%	97,916 0.05%	0	2,848,444 1.60%	226,303,574 99.96%	97,916 0.04%	0	Carried
4 Adoption of Employee Incentive Plan	P	33,424,941	30,568,097 91.45%	8,400 0.03%	8,000,000	2,848,444 8.52%	81,736,541 99.99%	8,400 0.01%	8,000,000	Carried
5 Ratification of Share Appreciation Rights to Russell Kennett	P	178,081,490	175,126,730 98.34%	106,316 0.06%	0	2,848,444 1.60%	226,295,174 99.95%	106,316 0.05%	0	Carried
6 Ratification of Share Appreciation Rights to Marcus Goldstein	P	178,081,490	175,126,730 98.34%	106,316 0.06%	0	2,848,444 1.60%	226,295,174 99.95%	106,316 0.05%	0	Carried

