

ASX Announcement
10 November 2025

Results of 2025 Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, enclosed is a summary of the resolutions considered, the proxies received and the outcomes of voting for each respective resolution at the 2025 Extraordinary General Meeting of Range International Limited (ASX: RAN, the **Company** or **Range**) held in Sydney on Monday, 10 November 2025.

All resolutions were passed and decided by poll.

This announcement has been approved by the Board of Directors.

Richard Jenkins
Executive Chairman
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David Hwang
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.

Disclosure of Proxy Votes

Range International Limited

Extraordinary General Meeting

Monday, 10 November 2025



Automic

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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of Prior Issue of Tranche 1 Placement Shares	P	148,811,269	148,265,683 99.63%	362,106 0.24%	0	183,480 0.12%	200,749,193 99.82%	362,106 0.18%	6,712,326	Carried
2 Approval of Issue of Tranche 2 Placement Shares to non-related parties	P	131,814,385	131,268,799 99.59%	362,106 0.27%	0	183,480 0.14%	131,452,279 99.73%	362,106 0.27%	6,712,326	Carried
3 Approval of Issue of Tranche 2 Placement Shares to Richard Jenkins, Executive Chair of the Company	P	208,368,852	207,823,266 99.74%	362,106 0.17%	0	183,480 0.09%	267,019,102 99.86%	362,106 0.14%	0	Carried
4 Approval of Issue of Tranche 2 Placement Shares to Neil Macdonald, Non-Executive Director of the Company	P	279,865,543	279,319,957 99.81%	362,106 0.13%	13,285,340	183,480 0.07%	331,803,467 99.89%	362,106 0.11%	13,285,340	Carried
5 Approval of Issue of Fully Paid Ordinary Shares in lieu of Director Fees to Richard Jenkins, Executive Chair of the Company	P	208,368,852	207,905,266 99.78%	280,106 0.13%	0	183,480 0.09%	267,101,102 99.90%	280,106 0.10%	0	Carried
6 Approval of Issue of Fully Paid Ordinary Shares in lieu of Director Fees to Christopher Fong, Executive Director of the Company	P	308,650,883	308,087,297 99.82%	380,106 0.12%	0	183,480 0.06%	367,283,133 99.90%	380,106 0.10%	0	Carried
7 Approval of Issue of Fully Paid Ordinary Shares in lieu of Director Fees to Neil Macdonald, Non-Executive Director of the Company	P	279,865,543	279,401,957 99.83%	280,106 0.10%	13,285,340	183,480 0.07%	331,885,467 99.92%	280,106 0.08%	13,285,340	Carried
8 Approval of Issue of Fully Paid Ordinary Shares in lieu of Director Fees to Mark Skipper, Non-Executive Director of the Company	P	224,170,956	223,707,370 99.79%	280,106 0.12%	0	183,480 0.08%	282,903,206 99.90%	280,106 0.10%	0	Carried



			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
9 Approval of Issue of Fully Paid Ordinary Shares in lieu of Salary to Russell Kennett, Chief Executive Officer of the Company	P	308,650,883	308,187,297 99.85%	280,106 0.09%	0	183,480 0.06%	367,383,133 99.92%	280,106 0.08%	0	Carried

