

**ASX Announcement**  
**25 May 2026**

**Results of 2026 Annual 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 2026 Annual General Meeting of Range International Limited (ASX:RAN) (the **Company** or **Range**) held in Sydney on Monday, 25 May 2026.

All resolutions were passed and decided by poll.

With regard to Resolution 1 - Adoption of Remuneration Report, the resolution was passed with more than 75% votes in favour of the resolution.

**This announcement has been approved by the Board of the Company.**

**Richard Jenkins**  
Executive Chairman  
[richard.jenkins@shellcove.net](mailto:richard.jenkins@shellcove.net)  
+61 417 242 946

**David Hwang**  
Company Secretary  
[david@confidantpartners.com.au](mailto:david@confidantpartners.com.au)  
+61 433 292 290

**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

Annual General Meeting

Monday, 25 May 2026



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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 Adoption of Remuneration Report	P	246,773,432	246,757,552 99.99%	8,400 0.00%	176,000	7,480 0.00%	414,054,502 100.00%	8,400 0.00%	176,000	-
2 Election of Mark Skipper as Director	P	669,414,673	668,231,193 99.82%	1,000,000 0.15%	0	183,480 0.03%	835,704,143 99.88%	1,000,000 0.12%	0	Carried
3 Re-election of Richard Jenkins as Director	P	669,414,673	668,231,193 99.82%	1,000,000 0.15%	0	183,480 0.03%	835,704,143 99.88%	1,000,000 0.12%	0	Carried
4 Re-election of Christopher Fong as Director	P	669,414,673	668,222,793 99.82%	1,008,400 0.15%	0	183,480 0.03%	835,695,743 99.88%	1,008,400 0.12%	0	Carried
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities (Additional 10% Placement Capacity)	P	669,414,673	668,231,193 99.82%	1,000,000 0.15%	0	183,480 0.03%	835,704,143 99.88%	1,000,000 0.12%	0	Carried
6 Approval of Issue of Fully Paid Ordinary Shares in lieu of Director Fees to Richard Jenkins, Executive Chair of the Company	P	463,303,875	462,120,395 99.74%	1,000,000 0.22%	0	183,480 0.04%	629,593,345 99.84%	1,000,000 0.16%	0	Carried
7 Approval of Issue of Fully Paid Ordinary Shares in lieu of Director Fees to Christopher Fong, Executive Director of the Company	P	628,567,552	627,375,672 99.81%	1,008,400 0.16%	0	183,480 0.03%	794,848,622 99.87%	1,008,400 0.13%	0	Carried
8 Approval of Issue of Fully Paid Ordinary Shares in lieu of Director Fees to Neil Macdonald, Non-Executive Director of the Company	P	615,318,785	614,135,305 99.81%	1,000,000 0.16%	54,095,888	183,480 0.03%	781,608,255 99.87%	1,000,000 0.13%	54,095,888	Carried



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
9 Approval of Issue of Fully Paid Ordinary Shares in lieu of Director Fees to Mark Skipper, Non-Executive Director of the Company	P	583,003,239	581,819,759 99.80%	1,000,000 0.17%	0	183,480 0.03%	749,292,709 99.87%	1,000,000 0.13%	0	Carried
10 Approval of Issue of Fully Paid Ordinary Shares in lieu of Salary to Russell Kennett, Chief Executive Officer of the Company	P	634,414,673	633,231,193 99.81%	1,000,000 0.16%	0	183,480 0.03%	800,704,143 99.88%	1,000,000 0.12%	0	Carried
11 Approval of Issue of Incentive Securities to Richard Jenkins – Executive Chair of the Company, under the Employee Incentive Plan	P	463,303,875	462,111,995 99.74%	1,008,400 0.22%	0	183,480 0.04%	561,564,945 89.05%	69,028,400 10.95%	0	Carried
12 Approval of Issue of Incentive Securities to Christopher Fong – Executive Director of the Company, under the Employee Incentive Plan	P	281,949,432	280,757,552 99.58%	1,008,400 0.36%	0	183,480 0.07%	380,210,502 84.63%	69,028,400 15.37%	0	Carried
13 Approval of Issue of Incentive Securities to Neil Macdonald – Non-Executive Director of the Company, under the Employee Incentive Plan	P	281,949,432	280,757,552 99.58%	1,008,400 0.36%	54,095,888	183,480 0.07%	380,210,502 84.63%	69,028,400 15.37%	54,095,888	Carried
14 Approval of Issue of Incentive Securities to Mark Skipper – Non-Executive Director of the Company, under the Employee Incentive Plan	P	281,949,432	280,757,552 99.58%	1,008,400 0.36%	0	183,480 0.07%	380,210,502 84.63%	69,028,400 15.37%	0	Carried
15 Consolidation of Capital	P	669,414,673	668,231,193 99.82%	1,176,000 0.18%	0	7,480 0.00%	835,528,143 99.86%	1,176,000 0.14%	0	Carried

