

Range Energy Resources Inc.
Report of Voting Results
(Section 11.3 of National Instrument 51-102)

At the Annual General and Special Meeting of the shareholders of **Range Energy Resources Inc.** (the "**Company**") held on **May 10, 2011** in Vancouver, British Columbia, the voting results were as follows:

1. Number of Directors

The number of directors was determined at **seven (7)**.

2. Election of Directors

The following persons were elected as directors of the Company until the next annual general meeting:

Roger Bethell;
Allan Bezanson;
Garth Edgar;
Patrick de Genevraye;
R. Brian Murray;
Donald R. Sheldon; and
Michael I. T. Wood.

3. Appointment of Auditors

Manning Elliott LLP, Chartered Accountants, was appointed as auditor of the Company for the ensuing year.

4. Auditors' Remuneration

The directors were authorized to fix the auditor's remuneration.

5. 2011 Incentive Stock Option Plan

The resolution was, by a majority of votes cast by the Disinterested Shareholders, approved.

Votes were by proxy and a show of hands.

DATED: **12th** day of **May, 2011**.

RANGE ENERGY RESOURCES INC.

By: (Signed) "Garth Edgar"
Garth Edgar, Corporate Secretary