

9 May 2012

ASX: GRR



Grange Resources Limited
ABN 80 009 132 405
Level 11, 200 St Georges Terrace
Perth Western Australia 6000
PO Box 7025, Cloisters Square
Perth Western Australia 6850
T +61 8 9327 7901
F +61 8 9327 7932
info@grangeresources.com.au
www.grangeresources.com.au

RESULTS OF 2012 ANNUAL GENERAL MEETING

The Annual General Meeting of Grange Resources Limited was held on Wednesday 9 May at the QVI Building, 250 St Georges Terrace, Perth, Western Australia.

All of the resolutions were passed as ordinary resolutions on a show of hands as follows:

Resolution 1:	To adopt the Remuneration Report	Passed on Hands
Resolution 2:	Re-election of Mr Zhiqiang Xi	Passed on Hands
Resolution 3:	Re-election of Mr John Hoon	Passed on Hands
Resolution 4:	Grant of Performance Rights to Managing Director	Passed on Hands

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise that proxy votes were received as follows:

	For	Against	Proxy Discretion	Abstain	Total
Resolution 1	777,142,976	61,040,091	713,548	11,021,593	849,918,208
Resolution 2	781,749,108	75,783,303	1,031,663	408,715	858,972,789
Resolution 3	840,298,089	10,928,172	978,013	6,768,515	858,972,789
Resolution 4	757,329,235	89,997,953	955,733	10,689,869	858,972,789

A handwritten signature in black ink, appearing to read 'Pauline F Carr'.

Pauline F Carr
Company Secretary