

ASX: GRR



7 May 2014

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## RESULTS OF 2014 ANNUAL GENERAL MEETING

The Annual General Meeting of Grange Resources Limited was held on Wednesday 7 May 2014 at the Bayviews Function Centre, 2 North Terrace, Burnie, Tasmania.

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

Resolution 1:	To adopt the Remuneration Report	Passed
Resolution 2:	Re-election of Mr John Hoon	Passed
Resolution 3:	Election of Ms Michelle Li	Passed
Resolution 4:	Election of Mr Daniel Tenardi	Passed

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
<b>Resolution 1</b>	848,859,937	2,614,367	3,600,031	18,507,256	873,581,591
<b>Resolution 2</b>	831,024,668	22,054,370	3,637,631	17,128,307	873,844,976
<b>Resolution 3</b>	830,619,467	22,465,935	3,627,631	17,101,943	873,814,976
<b>Resolution 4</b>	832,212,714	20,733,379	3,667,631	17,231,252	873,844,976

**Pauline F Carr**  
Company Secretary