

25 May 2017



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RESULTS OF MEETING

The Directors of Grange Resources Limited (“Grange” or “the Company”) announce, in accordance with Section 251AA, the results of the Annual General Meeting of Shareholders held today.

The Company wished to advise pursuant to Listing Rule 3.13.2 that resolutions 1 and 2 at the Annual General Meeting of shareholders held today have been passed on a show of hands. As announced yesterday, Mr Liming Huang notified the Company that he was retiring from his position as Director, and no longer wished to offer himself for re-election at the Annual General Meeting. Consequently, resolution 3 was withdrawn.

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Resolution details		Instructions given to validly appointed proxies (as at proxy close)			
Resolution	Resolution type	For	Against	Proxy's Discretion	Abstain
1. Adoption of Remuneration Report	Advisory	665,091,611 92.88%	50,752,852 7.09%	234,985 0.03%	78,434
2. Re-election of Ms Yan Jia	Ordinary	626,319,216 87.45%	89,616,488 12.51%	234,985 0.03%	700
3. Re-election of Mr Liming Huang	Ordinary	Withdrawn			

Grange would like to thank all the shareholders that attended the meeting.

Yours faithfully

Piers Lewis
Company Secretary

ENDS