

25 November 2009



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RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of Grange Resources Limited was held today at 10.00am (AEDST) at Level 19, Freshwater Place, 2 Southbank Boulevard, Southbank VIC.

The results of the meeting were as follows:

Resolution 1:	To adopt the Remuneration Report	Passed on Hands
Resolution 2:	Election of Mr Xi Zhiqiang as Director	Passed on Hands
Resolution 3:	Election of Mr Neil Chatfield as Director	Passed on Hands
Resolution 4:	Election of Mr Wei Guo as Director	Passed on Hands
Resolution 5:	Election of Mr Clement Ko as Director	Passed on Hands
Resolution 6:	Election of Mr Peter Stephens as Director	Passed on Hands
Resolution 7:	Proposed issue of Shares to Cornerstone Shareholders	Passed on Hands
Resolution 8:	Ratification of Share Issue	Passed on Hands
Resolution 9:	Approval of Grant of Performance Rights	Passed on Hands
Resolution 10:	Proposed Issue of Shares 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	108,715,130	10,599,378	155,285	118,000	119,587,793
Resolution 2	118,797,854	513,654	155,285	121,000	119,587,793
Resolution 3	118,723,188	589,320	155,285	120,000	119,587,793
Resolution 4	108,445,042	10,866,466	155,285	121,000	119,587,793
Resolution 5	118,733,854	577,654	155,285	121,000	119,587,793
Resolution 6	118,738,404	574,104	155,285	120,000	119,587,793
Resolution 7	118,696,108	617,400	155,285	119,000	119,587,793
Resolution 8	36,125,258	631,400	155,285	125,000	37,036,943 ⁽¹⁾
Resolution 9	108,552,170	10,760,338	155,285	120,000	119,587,783
Resolution 10	107,941,724	11,304,784	155,285	186,000	119,587,793

A handwritten signature in black ink, appearing to read "Stacey Apostolou".

Stacey Apostolou
Company Secretary

⁽¹⁾ 82,550,850 votes were excluded from voting.