



**GRANGE**  
RESOURCES LIMITED  
ABN 80 009 132 405

**STOCK EXCHANGE ANNOUNCEMENT**

**RESULTS OF GENERAL MEETING**

12 December 2008

Details of the votes cast at the Company's General Meeting held on Friday, 12 December 2008 are set out below and include proxies received in respect of 35,436,622 shares. All resolutions put to the meeting of shareholders, as set out in the Notice of General Meeting, were approved by a show of hands.

	In Favour	Voted <sup>(1)</sup>	Against	Voted <sup>(1)</sup>	Open	Voted <sup>(1)</sup>	Abstain	Voted <sup>(1)</sup>
<b>Resolution 1</b>								
Proposed issue of Shares to the Ever Green Sellers	44,297,497	99.16%	93,564	0.21%	278,076	0.62%	3,966	0.01%
<b>Resolution 2</b>								
Proposed issue of Shares to Stemcor	44,297,497	99.16%	93,564	0.21%	278,076	0.62%	3,966	0.01%
<b>Resolution 3</b>								
Approval of off-take agreements	44,314,163	99.20%	74,398	0.17%	278,076	0.62%	6,466	0.01%
<b>Resolution 4</b>								
Change in scale of activities	44,310,779	99.19%	78,448	0.18%	278,076	0.62%	5,800	0.01%
<b>Resolution 5</b>								
Remuneration of Directors	28,889,251	94.34%	733,833	2.40%	278,076	0.91%	721,186	2.36%

**Stacey Apostolou**  
Company Secretary

<sup>(1)</sup> Represents the percentage of eligible votes cast in relation to the resolution at the General Meeting.