



GRANGE
RESOURCES LIMITED
ABN 80 009 132 405

STOCK EXCHANGE ANNOUNCEMENT
RESULTS OF ANNUAL GENERAL MEETING

28 November 2008

Details of the votes cast at the Company's Annual General Meeting held on Friday 28 November 2008 are set out below and include proxies received in respect to 31,867,573 shares. All resolutions put to the meeting of shareholders, as set out in the Notice of Annual General Meeting dated 20 October 2008 were approved by a show of hands.

	In Favour	Against	Open	Abstained
Resolution 1	31,213,846	1,511,384	281,525	15,050
Approval of the Remuneration Report				
Resolution 2	32,132,427	522,770	284,225	82,383
Re-Election of a Director, Mr Richard Krasnoff				
Resolution 3	32,041,549	675,581	282,125	16,550
Ratification of Issue of Securities				
Resolution 4	31,073,385	1,620,245	283,625	14,550
Issue of Director Options to Director, Mr Russell Clark				
Resolution 5	31,070,385	1,652,245	283,625	15,550
Issue of Director Options to Director, Mr David Macoboy				
Resolution 6	29,585,054	3,069,576	283,625	15,550
Issue of Director Options to Director, Mr Richard Krasnoff				
Resolution 7	17,279,547	1,608,298	283,625	15,550
Issue of Director Options to Director, Mr Anthony Bohnenn				
Resolution 8	29,653,054	3,069,576	283,625	15,550
Issue of Director Options to Director, Mr Douglas Stewart				
Resolution 9	29,626,222	3,068,508	281,525	15,550
Issue of Securities under the Grange Resources Limited Long Term Incentive Plan				

NEIL MARSTON
Company Secretary