



GRANGE
RESOURCES LIMITED
ABN 80 009 132 405

STOCK EXCHANGE ANNOUNCEMENT

RESULTS OF GENERAL MEETING

28 September 2007

Details of the votes cast at the Company's General Meeting held on Friday 28 September 2007 are set out below.

All resolutions put to the meeting of shareholders, as set out in the Notice of General Meeting dated 28 August 2006 were approved by a show of hands.

Proxies were received in respect to 20,062,714 shares representing approximately 18.9% of the Company's total issued capital. A summary of proxy votes in relation to the resolutions is as follows:

	For	Against	Open	Abstained
Resolution 1 Issue of securities to Rio Tinto Exploration Pty Limited or its related party nominee	19,351,625	11,500	696,089	3,500
Resolution 2 Remuneration of Directors	4,546,821	348,616	686,439	15,500
Resolution 3 Issue of Shares to Pipeline Landowners	19,322,815	29,585	696,439	12,625
Resolution 4 Issue of Shares to Pipeline Landowners	19,266,766	29,585	754,738	11,625
Resolution 5 Issue of Shares to Pipeline Landowners	19,266,766	29,585	754,738	11,625

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NEIL MARSTON
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