



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

**STOCK EXCHANGE ANNOUNCEMENT**

**RESULTS OF ANNUAL GENERAL MEETING**

Details of the votes cast at the Company's Annual General Meeting held on Tuesday 28 November 2006 are set out below.

All resolutions put to the meeting of shareholders, as set out in the Notice of Annual General Meeting dated 23 October 2006 were approved by a show of hands.

Proxies were received in respect to 21,680,408 shares representing approximately 20.7% of the Company's total issued capital. A summary of proxy votes in relation to the resolutions is as follows:

	For	Against	Open	Abstained
<b>Resolution 1</b> Approval of the Remuneration Report	21,433,655	153,509	85,661	7,583
<b>Resolution 2</b> Re-election of a director, Mr Hans Rudolph Moser	21,331,505	259,909	85,661	3,333
<b>Resolution 3</b> Ratification of placement of 9,500,000 shares at an issue price of \$1.30 per share	13,888,359	65,909	85,661	7,640,479
<b>Resolution 4</b> Ratification of Share Issue To Pipeline Landowners	21,517,255	70,909	82,036	10,208
<b>Resolution 5</b> Amendment To The Company's Constitution	21,518,694	23,576	134,805	3,333

For further information contact Neil Marston on + 61 (8) 9321 1118.

**NEIL MARSTON**  
Company Secretary

30 November 2006