



**GRANGE**  
RESOURCES LIMITED  
A.C.N. 009 132 405

**STOCK EXCHANGE ANNOUNCEMENT**

**GENERAL MEETING**

**26 April 2005**

In accordance with Listing Rule 3.13.2 the directors advise the resolution put to shareholders was carried at the General Meeting of the Company held earlier today.

The resolution carried was: -

*"That, for the purposes of Chapter 2E of the Corporations Act and Listing Rule 10.14 and for all other purposes, Shareholders approve the grant of a total of 4,000,000 Plan Options by the Company to Mr Geoffrey Wedlock or his permitted nominees in accordance with the Directors' and Officers' Option Plan and otherwise on the terms and conditions set out in the Explanatory Memorandum."*

A summary of proxy votes in relation to the resolution passed is attached.

**ALEC PISMIRIS**

Company Secretary



**GENERAL MEETING – 26 APRIL 2005**

**DISCLOSURE OF PROXY VOTES**

In accordance with section 251AA of the Corporations Law, the following information is provided to Australian Stock Exchange Limited in relation to the resolution passed by members of Grange Resources Limited at the General Meeting held on 26 April 2005.

	Resolution
	1.0
Decided by show of hands (S) or poll (P)	S
Total number of proxy votes exercisable by proxies validly appointed	8
Total number of proxy votes in respect of which the appointments specified that:-	3,141,812
• the proxy is to vote for the resolution	Nil
• the proxy is to vote against the resolution	6,666
• the proxy is to abstain on the resolution	28,000
• the proxy may vote at the proxy's discretion	

Note: The resolution number in this table refers to the numbering in this Stock Exchange announcement and necessarily not the numbering in the notice of meeting.

**ALEC PISMIRIS**  
Company Secretary