

26 November 2010

ASX: GRR



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RESULTS OF 2010 ANNUAL GENERAL MEETING

The Annual General Meeting of Grange Resources Limited was held on Friday 26 November at Level 2, QVI Building, 250 St Georges Terrace, Perth WA.

All of the resolutions were passed as ordinary resolutions on a show of hands as follows::

Resolution 1:	To adopt the Remuneration Report	Passed on Hands
Resolution 2:	Re-election of Mr Xi Zhiqiang as Director	Passed on Hands
Resolution 3:	Re-election of Mr Zhao Hong Lin as Director	Passed on Hands
Resolution 4:	Re-election of Mr John Hoon Director	Passed on Hands
Resolution 5:	Remuneration of Directors	Passed on Hands
Resolution 6:	Grant of Performance Rights to Managing Director	Passed on Hands

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise that proxy votes were received as follows:

	For	Against	Proxy Discretion	Abstain	Total
Resolution 1	382,913,877	8,109,729	512,915	646,941	392,183,462
Resolution 2	390,568,270	424,336	541,915	648,941	390,568,270
Resolution 3	390,568,270	424,336	541,915	648,941	392,183,462
Resolution 4	391,159,618	238,293	132,610	652,941	392,183,462
Resolution 5	387,859,183	2,427,862	1,255,733	640,684	392,183,462
Resolution 6	305,609,861	84,619,024	1,313,893	245,861	391,788,639

A handwritten signature in black ink, appearing to read "Pauline F Carr".

Pauline F Carr
Company Secretary