

10 May 2011

ASX: GRR



Grange Resources Limited
ABN 80 009 132 405
Level 11, 200 St Georges Terrace
Perth Western Australia 6000
PO Box 7025, Cloisters Square
Perth Western Australia 6850
T +61 8 9327 7901
F +61 8 9327 7932
info@grangeresources.com.au
www.grangeresources.com.au

RESULTS OF 2011 ANNUAL GENERAL MEETING

The Annual General Meeting of Grange Resources Limited was held on Tuesday 10 May 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 Neil Chatfield	Passed on Hands
Resolution 3:	Re-election of Mr Clement Ko	Passed on Hands
Resolution 4:	Grant of Performance Rights to Managing Director	Passed on Hands
Resolution 5:	Issue of Securities Under Grange's LTI Plan	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	611,200,099	8,215,230	478,775	1,041,337	620,935,441
Resolution 2	619,672,377	174,211	478,775	610,078	620,935,441
Resolution 3	619,586,129	290,459	478,775	580,078	620,935,441
Resolution 4	532,799,137	86,607,667	209,773	1,086,862	620,703,449
Resolution 5	521,996,781	97,454,317	209,773	1,039,138	620,700,009

A handwritten signature in black ink, appearing to read 'Pauline F Carr', written in a cursive style.

Pauline F Carr
Company Secretary