13 May 2015

Results of 2015 Annual General Meeting

The Annual General Meeting of Grange Resources Limited was held on Tuesday 13 May 2015 at the Bayviews Function Centre, 2 North Terrace, Burnie, Tasmania.

Resolution 2 was withdrawn before the meeting due to Mr Ko’s retirement from the Board.

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

Resolution 1: To adopt the Remuneration Report Passed
Resolution 3: Election of Mr Liming Huang Passed
Resolution 4: Election of Mr Yan Jia Passed

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:

<table>
<thead>
<tr>
<th>Resolution details</th>
<th>Instructions given to validly appointed proxies (as at proxy close)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution Type</td>
<td>For</td>
</tr>
<tr>
<td>1 Adoption of Remuneration Report</td>
<td>729,401,973 98.91%</td>
</tr>
<tr>
<td>3 Election of Mr Liming Huang as Director</td>
<td>734,229,792 99.56%</td>
</tr>
<tr>
<td>4 Election of Ms Yan Jia as Director</td>
<td>733,243,532 99.42%</td>
</tr>
</tbody>
</table>

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.
* Item 2 was withdrawn from the meeting

Piers Lewis
Company Secretary
+61 409 374 893

ENDS