RESULTS OF MEETING

The Directors of Grange Resources Limited (“Grange” or “the Company”) announce, in accordance with Section 251AA, the results of the Annual General Meeting of Shareholders held today.

The Company wished to advise pursuant to Listing Rule 3.13.2 that all resolutions at the Annual General Meeting of shareholders held today have been passed via a poll.

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company hereby provides the proxy results.

Grange would like to thank all the shareholders that attended the meeting.

Yours faithfully

Piers Lewis
Company Secretary

ENDS
**Resolution** | **For** | **Against** | **Proxy’s Discretion** | **Abstain** | **For** | **Against** | **Abstain** | **Passed on a poll**
---|---|---|---|---|---|---|---|---
1 - ADOPTION OF REMUNERATION REPORT | 565,943,800 | 43,044,411 | 1,564,258 | 77,410,686 | 567,548,058 (96.00 %) | 23,675,743 (4.00 %) | 37,655,628 | Passed on a poll
2 - RE-ELECTION OF MS YAN JIA AS DIRECTOR | 607,133,214 | 80,576,913 | 1,512,530 | 28,200 | 608,685,744 (94.05 %) | 38,518,646 (5.95 %) | 28,200 | Passed on a poll
3 - RE-ELECTION OF MR MICHAEL DONTCHUK AS DIRECTOR | 609,822,512 | 1,119,865 | 1,512,530 | 76,795,950 | 611,375,042 (99.88 %) | 718,411 (0.12 %) | 35,753,190 | Passed on a poll

*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System*