

11 May 2016



Grange Resources Limited
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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 presented at the Annual General Meeting of shareholders held today have been passed on a show of hands

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Resolution details		Instructions given to validly appointed proxies (as at proxy close)			
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain
1 Adoption of Remuneration Report	Ordinary	688,169,958 93.55%	46,859,418 6.37%	579,138 0.08%	331,652
2 Re-election of Mr Daniel Tenardi as Director	Ordinary	681,645,534 92.67%	53,373,401 7.26%	517,138 0.07%	417,600
3 Re-election of Dr Michelle Li as Director	Ordinary	731,150,644 99.40%	3,869,791 0.53%	519,138 0.07%	414,100

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

Yours faithfully

Piers Lewis
Company Secretary

ENDS