

9 May 2019



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 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	For	Against	Abstain	Discretionary	Total
1. Adoption of Remuneration Report	580,536,176	102,971,823	36,154,166	582,364	720,244,529
2. Re-election of Dr Michelle Li as Director	706,824,363	12,756,775	103,054	560,337	720,244,529
3. Re-election of Ms Yan Jia as Director	670,682,742	13,170,484	35,810,966	580,337	720,244,529
4. Election of Mr David Woodall as Director	711,524,636	8,092,009	84,547	543,337	720,244,529

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

Yours faithfully

Piers Lewis
Company Secretary

ENDS