

14 May 2024



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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 via a poll.

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

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

Yours faithfully

Piers Lewis  
Company Secretary

*This announcement has been authorised by the Company Secretary of Grange Resources Limited.*

**ENDS**

# Disclosure of Proxy Votes

## GRANGE RESOURCES LIMITED

Annual General Meeting

Tuesday, 14 May 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	727,876,458	720,912,386 99.04%	6,593,208 0.91%	181,881	370,864 0.05%	721,488,268 99.09%	6,593,208 0.91%	181,881	Passed
2 Re-election of Mr Ajanth Saverimutto as Director	P	729,617,630	726,184,419 99.53%	3,052,112 0.42%	183,318	381,099 0.05%	726,770,536 99.58%	3,052,112 0.42%	183,318	Passed
3 Election of Ms. Tianxiao Shen as Director	P	729,233,198	597,234,678 81.90%	131,614,614 18.05%	567,750	383,906 0.05%	597,823,602 81.96%	131,614,614 18.04%	567,750	Passed
4 Approval to Increase Maximum Securities Under the Company's Executive Rights Plan	P	727,988,139	719,728,932 98.87%	7,848,083 1.08%	71,600	411,124 0.06%	720,345,074 98.92%	7,848,083 1.08%	71,600	Passed
5 Approval of the issue of 2023 Performance Rights to Mr Honglin Zhao	P	727,958,370	718,057,759 98.64%	9,492,294 1.30%	114,876	408,317 0.06%	718,671,094 98.70%	9,492,294 1.30%	114,876	Passed
6 Approval of the issue of 2024 Performance Rights to Mr Honglin Zhao	P	727,943,864	718,054,952 98.64%	9,477,788 1.30%	129,382	411,124 0.06%	718,671,094 98.70%	9,477,788 1.30%	129,382	Passed
7 Approval of the issue of 2024 Performance Rights to Mr Chongtao Xu	P	729,690,866	719,865,461 98.65%	9,417,088 1.29%	110,082	408,317 0.06%	720,478,796 98.71%	9,417,088 1.29%	110,082	Passed

