

13 May 2015

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Resolution 2 was withdrawn before the meeting due to Mr Ko's retirement from the Board.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

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	729,401,973 98.91%	6,140,210 0.83%	1,917,332 0.26%	1,057,349
3 Election of Mr Liming Huang as Director	Ordinary	734,229,792 99.56%	1,346,038 0.18%	1,927,332 0.26%	1,027,209
4 Election of Ms Yan Jia as Director	Ordinary	733,243,532 99.42%	2,350,823 0.32%	1,927,332 0.26%	1,008,684

* 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* Item 2 was withdrawn from the meeting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
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ENDS