

8 May 2013

ASX: GRR



Grange Resources Limited
ABN 80 009 132 405

Level 11 (St Georges Square)
225 St Georges Terrace
Perth Western Australia 6000

PO Box 7025, Cloisters Square
Perth Western Australia 6850

T +61 8 9327 7901
F +61 8 9327 7932
info@grangeresources.com.au

www.grangeresources.com.au

RESULTS OF 2013 ANNUAL GENERAL MEETING

The Annual General Meeting of Grange Resources Limited was held on Wednesday 8 May at the QVI Building, 250 St Georges Terrace, Perth, Western Australia.

All of the resolutions were passed as ordinary resolutions as follows:

Resolution 1:	To adopt the Remuneration Report	Passed
Resolution 2:	Re-election of Mr Honglin Zhao	Passed
Resolution 3:	Re-election of Mr Neil Chatfield	Passed
Resolution 4:	Re-election of Mr Clement Ko	Passed
Resolution 5:	Grant of Performance Rights to Managing Director	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:

	For	Against	Proxy Discretion	Abstain	Total
Resolution 1	646,177,144	82,437,147	1,235,822	1,741,696	731,591,809
Resolution 2	733,652,239	88,711,924	1,708,726	1,170,293	825,243,182
Resolution 3	816,644,046	5,710,117	1,708,726	1,180,293	825,243,182
Resolution 4	806,113,375	16,250,788	1,708,726	1,170,293	825,243,182
Resolution 5	734,384,883	87,587,450	1,227,722	1,601,123	824,801,178

A handwritten signature in black ink, appearing to read "Pauline Carr", written over a circular scribble.

Pauline F Carr
Company Secretary