

28 May 2020



Grange Resources Limited  
ABN 80 029 132 405

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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 proxy results.

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

Yours faithfully

Piers Lewis  
Company Secretary

**ENDS**

# GRANGE RESOURCES LIMITED

ABN 80 009 132 405

Meeting Date: Thursday, 28 May 2020

Meeting Time: 10.00 AM WST



**GRANGE**  
RESOURCES

Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - ADOPTION OF REMUNERATION REPORT	565,943,800	43,044,411	1,564,258	77,410,686	567,548,058 (96.00 %)	23,675,743 (4.00 %)	37,655,628	Passed on a poll
2 - RE-ELECTION OF MS YAN JIA AS DIRECTOR	607,133,214	80,576,913	1,512,530	28,200	608,685,744 (94.05 %)	38,518,646 (5.95 %)	28,200	Passed on a poll
3 - RE-ELECTION OF MR MICHAEL DONTSCHUK AS DIRECTOR	609,822,512	1,119,865	1,512,530	76,795,950	611,375,042 (99.88 %)	718,411 (0.12 %)	35,753,190	Passed on a poll



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System