

11 May 2022



Grange Resources Limited  
ABN 80 009 132 405

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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 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**

# GRANGE RESOURCES LIMITED

ABN 80 009 132 405

Meeting Date: Wednesday, May 11, 2022

Meeting Time: 10.00 AM AEST



**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):			Result
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - ADOPTION OF REMUNERATION REPORT	593,282,411	56,138,619	4,172,719	2,920,804	597,455,130 (91.41 %)	56,138,619 (8.59 %)	2,920,804	Passed on a poll
2 - RE-ELECTION OF MR MIKE DONTSCHUK AS DIRECTOR	650,825,652	2,836,938	4,370,251	222,921	655,201,903 (99.57 %)	2,836,938 (0.43 %)	222,921	Passed on a poll
3 - ELECTION OF MR AJANTH SAVERIMUTTO AS DIRECTOR	651,858,028	1,689,920	4,377,359	330,455	656,241,387 (99.74 %)	1,689,920 (0.26 %)	330,455	Passed on a poll
4 - APPROVAL OF EXECUTIVE RIGHTS PLAN	643,424,584	8,254,789	4,362,935	472,245	647,787,519 (98.74 %)	8,254,789 (1.26 %)	472,245	Passed on a poll
5 - APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO MR HONGLIN ZHAO	645,874,352	5,923,322	4,396,495	333,891	650,276,847 (99.10 %)	5,923,322 (0.90 %)	333,891	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