

25 May 2021



Grange Resources Limited
ABN 80 009 132 405

34a Alexander Street
Burnie Tasmania 7320

PO Box 659
Burnie Tasmania 7320 Australia

T +61 3 6430 0222
F +61 3 6432 3390
info@grangeresources.com.au

www.grangeresources.com.au

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 Board of Grange Resources Limited.

ENDS

GRANGE RESOURCES LIMITED

ABN 80 009 132 405

Meeting Date: Tuesday, May 25, 2021

Meeting Time: 9.00 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):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	574,652,939	110,276,021	1,927,782	77,034,760	576,658,721 (83.94 %)	110,300,533 (16.06 %)	77,034,760	Passed on a poll
2 - RE-ELECTION OF DR MICHELLE LI AS DIRECTOR	728,760,798	32,991,952	1,997,530	1,428,924	730,836,328 (95.68 %)	33,016,464 (4.32 %)	1,428,924	Passed on a poll
3 - APPROVAL OF OFFTAKE AGREEMENT	172,937,816	33,576,151	2,124,981	489,898	175,140,797 (83.90 %)	33,600,663 (16.10 %)	489,898	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