

30 May 2018



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. Resolution 1 was passed on a poll and Resolutions 2 and 3 have been passed on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

Resolution	For	Against	Abstain	Discretionary	Total
1. Adoption of Remuneration Report	646,564,794	56,342,401	159,235	16,004,196	719,070,626
2. Re-election of Mr Daniel Tenardi as Director	649,003,940	53,362,412	667,603	16,036,671	719,070,626
3. Election of Mr Mike Dontschuk as Director	649,856,949	52,469,403	707,603	16,036,671	719,070,626

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

Yours faithfully

Piers Lewis
Company Secretary

ENDS