

9 May 2023



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: Tuesday, May 9, 2023

Meeting Time: 10.00 AM AEST



GRANGE
RESOURCES

Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	768,552,327	6,668,665	1,679,092	31,668,355	770,411,374 (99.14 %)	6,668,665 (0.86 %)	31,668,355	Carried
2 - RE-ELECTION OF DR MICHELLE LI AS DIRECTOR	753,499,756	23,798,691	1,891,959	31,119,242	755,571,670 (96.95 %)	23,798,691 (3.05 %)	31,119,242	Carried
3 - RE-ELECTION OF MS YAN JIA AS DIRECTOR	762,428,947	14,875,200	1,868,259	31,137,242	764,319,161 (98.09 %)	14,875,200 (1.91 %)	31,295,242	Carried
4 - ELECTION OF MR CHONGTAO XU DIRECTOR	617,348,532	159,909,729	1,871,711	31,179,676	619,242,198 (79.48 %)	159,909,729 (20.52 %)	31,337,676	Carried
5 - ADOPTION OF NEW CONSTITUTION	612,295,410	195,849,968	1,673,377	490,893	613,968,787 (75.82 %)	195,849,968 (24.18 %)	670,848	Carried



*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