

14 May 2025



Grange Resources Limited
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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

For personal use only

Disclosure of Proxy Votes

GRANGE RESOURCES LIMITED

Annual General Meeting
Wednesday, 14 May 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	672,078,278	590,583,814 87.87%	80,849,478 12.03%	2,943,530	644,986 0.10%	593,458,985 88.01%	80,849,478 11.99%	2,943,530	-
2 Re-election of Dr Michelle Li as a Director	P	673,999,806	627,985,897 93.17%	45,345,021 6.73%	1,035,509	668,888 0.10%	630,884,970 93.29%	45,345,021 6.71%	1,035,509	Carried
3 Re-election of Ms Alice Shen as Director	P	673,991,806	670,716,720 99.51%	2,606,198 0.39%	1,043,509	668,888 0.10%	673,615,793 99.61%	2,606,198 0.39%	1,043,509	Carried
4 Election of Mr Fong Hoon as a Director	P	673,977,006	671,112,691 99.58%	2,214,677 0.33%	1,058,309	649,638 0.10%	673,992,514 99.67%	2,214,677 0.33%	1,058,309	Carried
5 Election of Mr Jiajia Jiang as Director	P	673,991,806	616,814,808 91.52%	56,522,563 8.39%	1,043,509	654,435 0.10%	619,699,428 91.64%	56,522,563 8.36%	1,043,509	Carried
6 Approval of the Executive Rights Plan	P	672,394,363	669,137,701 99.52%	2,590,926 0.39%	2,640,952	665,736 0.10%	672,018,538 99.62%	2,590,926 0.38%	2,640,952	Carried
7 Approval of the issue of Performance Rights (2025) to Mr Chongtao Xu	P	674,025,162	669,758,448 99.37%	3,663,478 0.54%	1,010,153	603,236 0.09%	672,591,869 99.46%	3,663,478 0.54%	1,010,153	Carried

