

13 May 2026



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, except for resolution 5 – Election of a non-Board endorsed Director candidate.

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

Disclosure of Proxy Votes

Grange Resources Limited

Annual General Meeting

Wednesday, 13 May 2026



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	643,496,218	638,357,071 99.20%	4,685,019 0.73%	1,302,140	454,128 0.07%	638,811,199 99.27%	4,685,019 0.73%	1,302,140	-
2 Re-election of Mr Ajanth Saverimutto as a Director	P	642,108,895	638,301,705 99.41%	3,354,438 0.52%	2,702,968	452,752 0.07%	638,754,457 99.48%	3,354,438 0.52%	2,702,968	Carried
3 Re-election of Mr Fong Hoon as a Director	P	642,226,564	636,644,601 99.13%	5,129,211 0.80%	2,585,299	452,752 0.07%	637,097,353 99.20%	5,129,211 0.80%	2,585,299	Carried
4 Election of Mr Guo Wei as a Director	P	642,160,190	637,302,333 99.24%	4,405,105 0.69%	2,651,673	452,752 0.07%	637,755,085 99.31%	4,405,105 0.69%	2,651,673	Carried
5 Election of Non-Board Endorsed Director Candidate	P	642,182,659	5,188,798 0.81%	636,688,524 99.14%	2,629,205	305,337 0.05%	5,188,798 0.81%	636,993,861 99.19%	2,629,205	Not Carried

