



Resolute

ASX Announcement

21 November 2019

Results of Extraordinary General Meeting

Held on Thursday, 21 November 2019

Resolute Mining Limited (Resolute or the Company) (ASX/LSE: RSG) advises that in accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act, details of the outcome of the resolution and the proxies received in respect of the resolution considered at the Extraordinary General Meeting held on Thursday, 21 November 2019 is set out below:

RESOLUTION	TYPE	FOR	AGAINST	ABSTAIN	RESULT
1. Approval to issue Performance Rights to Mr John Welborn	Ordinary	337,509,965	254,277,661	20,464,626	PASSED

Contact Information

Resolute

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ASX/LSE: RSG Capital Summary

Fully Paid Ordinary Shares: 903,153,734
Current Share Price (ASX):
A\$1.08 as at 20 November 2019
Market Capitalisation: A\$975.41 million
FY19 Guidance (to 31 December):
400,000oz at an AISC of US\$1,020/oz

Board of Directors

Mr Martin Botha *Non-Executive Chairman*
Mr John Welborn *Managing Director & CEO*
Ms Yasmin Broughton *Non-Executive Director*
Mr Mark Potts *Non-Executive Director*
Ms Sabina Shugg *Non-Executive Director*
Mr Peter Sullivan *Non-Executive Director*

Contact

John Welborn *Managing Director & CEO*
Jeremy Meynert *GM – BD & IR*
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Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	RESOLUTE MINING LIMITED
ABN	39 097 088 689

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mr John Paul Welborn
Date of last notice	6 September 2019

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	21 November 2019
No. of securities held prior to change	3,000,000 fully paid ordinary shares 1,587,500 Performance Rights vesting 30 June 2020 277,559 Performance Rights vesting 30 June 2021 698,690 Performance Rights vesting 31 December 2021
Class	Performance Rights
Number acquired	1,000,000 Performance Rights vesting 30 June 2021 1,000,000 Performance Rights vesting 30 June 2022 1,000,000 Performance Rights vesting 30 June 2023
Number disposed	N/A

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Performance Rights issued for nil cash consideration.
No. of securities held after change	3,000,000 fully paid ordinary shares 1,587,500 Performance Rights vesting 30 June 2020 1,277,559 Performance Rights vesting 30 June 2021 698,690 Performance Rights vesting 31 December 2021 1,000,000 Performance Rights vesting 30 June 2022 1,000,000 Performance Rights vesting 30 June 2023
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights pursuant to the 2017 Resolute Mining Limited Performance Rights Plan following approval by shareholders at the Extraordinary General Meeting held on 21 November 2019.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – Closed Period

+ See chapter 19 for defined terms.

Appendix 3Y
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Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.