



Resolute

Dear Shareholder,

The 2020 Annual General Meeting of Resolute Mining Ltd will be held on Thursday, 21 May 2020 at 3:00pm (AWST).

Resolute's AGM is an important event in our corporate calendar as it provides the Board with an opportunity to engage with shareholders.

Due to the uncertainty and potential health risks posed by the COVID-19 pandemic, Resolute will be enabling and encouraging virtual attendance at our AGM.

Shareholders are strongly encouraged not to attend the meeting in person.

We encourage shareholders to participate in the AGM and engage with the Board by:

- lodging a directed proxy or direct vote in advance of the meeting by following the instructions below;
- lodging questions in advance of the meeting by emailing questions to contact@rml.com.au; and
- joining the meeting via teleconference or live webcast (or both).

Resolute's AGM will be held via both teleconference and live webcast on Thursday, 21 May 2020 at 8:00am (BST), 3:00pm (AWST), 5:00pm (AEST).

There are two ways you can attend Resolute's AGM virtually:

1. **Want to ask a question** and view presentations? Join both the teleconference and live webcast online.
2. **Want to listen only** and view presentations? Simply access the live webcast.

Teleconference Details

Dial the relevant toll-free number from the list below - for countries not listed, dial the Australian participant toll number (+61 2 9007 3187) Enter **Conference ID 10005326** and follow the prompts | To ask a question, press "*1" (star, 1) on telephone keypad.

Australia	1800 558 698	Japan	0053 116 1281
Canada	1855 8811 339	New Zealand	0800 453 055
China	4001 200 659	Singapore	800 101 2785
Hong Kong	30082034	United Kingdom	0800 051 8245
India	0008 0010 08443	United States	1855 8811 339

Live Webcast access

Use the link below to access the live audio and presentation webcast online.

This link will be active 15 minutes prior to the meeting start time.

<https://webcast.openbriefing.com/5981/>

Detailed instructions on how to lodge a directed proxy or direct vote are contained in the Notice of Meeting and the Proxy Form (for ASX holders) and Form of Instruction (for LSE DI Holders).

You may register your voting instructions electronically at www.investorvote.com.au.

Alternatively, you may complete and return the Proxy Form enclosed with the Notice of Meeting. To be valid, your Proxy Form or electronic voting instructions must be received by 3:00pm (AWST) on Tuesday, 19 May 2020. LSE DI Holders in the UK will need to complete and return the Form of Instruction enclosed with the Notice of Meeting to Computershare Investor Services PLC by 3:00pm (BST) on Friday, 15 May 2020.

Shareholders who have not elected to receive a printed copy of the Annual Report 2019 may obtain a copy from the Company's website at www.rml.com.au/investors/reports.

John Welborn, Managing Director and CEO of Resolute looks forward to providing an update on Resolute's activities immediately following the AGM. Should you require any further information, please call our office on +61 8 9261 6100.

Yours sincerely,

John Welborn
Managing Director & CEO