



Resolute

ASX Announcement

27 May 2021

Results of Annual General Meeting Held on Thursday, 27 May 2021

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 resolution outcomes and the proxies received in respect of each resolution considered at the Annual General Meeting held on Thursday, 27 May 2021 are set out below:

RESOLUTION	TYPE	FOR	AGAINST	ABSTAIN	RESULT
1. Adoption of Remuneration Report	Ordinary	597,017,300 (98.00%)	12,166,806 (2.00%)	2,979,785	PASSED
2. Re-election of Ms Yasmin Broughton as a Director	Ordinary	608,053,262 (99.46%)	3,291,822 (0.54%)	3,281,924	PASSED
3. Amendment to the Constitution	Special	608,737,090 (99.62%)	2,352,179 (0.38%)	3,537,739	PASSED

For further information, contact:

Resolute

Martin Botha, Chairman
Stuart Gale, MD & CEO
Telephone: +61 8 9261 6100
Email: contact@rml.com.au
Web: www.rml.com.au

Follow Resolute



Berenberg (UK Corporate Broker)

Matthew Armitt / Detlir Elezi
Telephone: +44 20 3207 7800

Tavistock (UK Public Relations)

Jos Simson / Emily Moss / Annabel de Morgan / Oliver Lamb
Telephone: +44 207 920 3150 / +44 778 855 4035
Email: resolute@tavistock.co.uk

FTI Consulting (Australian media)

Cameron Morse / James Tranter
Telephone: +61 433 886 871
Email: cameron.morse@fticonsulting.com

Authorised by Mr Stuart Gale, Managing Director & CEO