

19 April 2022

## Annual General Meeting Withdrawal of Resolutions

Resolute Mining Limited (Resolute or the Company) (ASX/LSE: RSG) advises that following the CEO and Managing Director's resignation, the Board has determined that it is appropriate to withdraw Resolution 3 ("Election of Mr Stuart Gale as a Director") and Resolution 6 ("Approval of annual grant of Performance Rights to Mr Stuart Gale") referred to in the Notice of Annual General Meeting (AGM) released to the ASX and LSE on 14 April 2022 for consideration at the Company's AGM to be held on Friday, 20 May 2022.

The withdrawal of Resolutions 3 and 6 will have no material adverse impact on the Company and will not affect the validity of the proxy form provided in connection with the AGM or any proxy already submitted in respect of the remaining items of business.

All other items of business included in the Notice of Meeting provided to shareholders will be put to shareholders at the Meeting.

### Contact Information

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Authorised by Mr Martin Botha, Chairman