

20 May 2022

Results of Annual General Meeting

Held on Friday, 20 May 2022

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 Friday, 20 May 2022 are set out below:

RESOLUTION	TYPE	FOR	AGAINST	ABSTAIN	RESULT
1. Adoption of Remuneration Report	Ordinary	491,709,965 (95.15%)	25,051,675 (4.85%)	317,080	PASSED
2. Re-election of Mr Martin Botha as a Director	Ordinary	432,584,986 (83.70%)	84,215,605 (16.30%)	391,707	PASSED
3. Election of Mr Stuart Gale as a Director	Ordinary	WITHDRAWN			
4. Election of Mr Adrian Reynolds as a Director	Ordinary	507,246,904 (98.17%)	9,460,093 (1.83%)	485,301	PASSED
5. Election of Mr Simon Jackson as a Director	Ordinary	424,380,412 (82.13%)	92,329,086 (17.87%)	482,800	PASSED
6. Approval of annual grant of Performance Rights to Mr Stuart Gale	Ordinary	WITHDRAWN			
7. Approval of Deed of Indemnity, Access and Insurance	Ordinary	515,003,014 (99.70%)	1,555,100 (0.30%)	520,606	PASSED

Resolute

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