

23 April 2024

## Annual General Meeting

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Resolute Mining Limited (Resolute or the Company) (ASX/LSE: RSG) will hold the Company's Annual General Meeting (AGM) at 2.00pm (AWST) on Thursday, 23 May 2024 at Liberty, Exchange Tower, Level 8 Conference Centre, 2 The Esplanade, Perth Western Australia.

The Notice of Meeting will not be mailed to Shareholders unless there is a relevant hard copy election in place. Instead, it is available for you to view and download from this website link <https://www.rml.com.au/investors/asx-lse-announcements/> or ASX at [www2.asx.com.au](http://www2.asx.com.au).

The Company strongly encourages all Shareholders to vote by directed proxy if they are not attending the meeting in person. To vote by proxy, please complete and sign the proxy form enclosed with this Notice as soon as possible in accordance with the instructions on the proxy form.

If the above arrangements with respect to the Meeting change, shareholders will be updated via the ASX Market Announcements Platform and also via the Company's website at <https://www.rml.com.au/>

The Notice and the accompanying Explanatory Memorandum should be read in its entirety. If a shareholder is in doubt as to how to vote, that shareholder should seek advice from an accountant, solicitor or other professional adviser prior to voting.

### Contact Information

**Resolute**

Matthias O'Toole-Howes  
Corporate Development and Investor Relations  
[matthias.otoolehowes@resolutemining.com](mailto:matthias.otoolehowes@resolutemining.com)  
+44 203 3017 620

**Public Relations**

Jos Simson / Emily Moss, Tavistock  
[resolute@tavistock.co.uk](mailto:resolute@tavistock.co.uk)  
+44 207 920 3150 / +44 7788 554 035

**Corporate Broker**

Jennifer Lee, Berenberg  
+44 20 3743 3040

Tom Rider, BMO Capital Markets  
+44 20 7236 1010

*Authorised by Mr Terry Holohan, Managing Director and Chief Executive Officer*