

23 May 2024

Results of Annual General Meeting

Held on Thursday, 23 May 2024

Resolute Mining Limited (Resolute or the Company) (ASX/LSE: RSG), today held its Annual General Meeting of shareholders at Liberty, Exchange Tower, Level 8 Conference Centre, 2 The Esplanade, Perth Western Australia.

All resolutions that were put to shareholders were passed by a poll.

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 are set out in the attached proxy summary.

This ASX release has been approved for release by Tim Whyte on behalf of the Board of Directors.

Yours sincerely,



Tim Whyte

Joint Company Secretary

For further information, contact:

Resolute

Tim Whyte,
Joint Company Secretary
+61 424 426 010

Public Relations

Jos Simson, Tavistock
resolute@tavistock.co.uk
+44 207 920 3150

Corporate Broker

Jennifer Lee, Berenberg
+44 20 3753 3040

Tom Rider, BMO Capital Markets
+44 20 7236 1010

Results of Annual General Meeting

RESOLUTE MINING LIMITED

Annual General Meeting

Thursday, 23 May 2024

Results of Meeting



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	1,226,805,656 97.29%	33,157,906 2.63%	1,002,726 0.08%	477,278	1,227,768,538 97.36%	33,354,067 2.64%	477,278	Carried
2 Re-election of Mr Adrian Reynolds as a Director	Ordinary	951,981,492 75.49%	308,141,861 24.43%	1,035,065 0.08%	285,148	953,200,147 75.57%	308,141,861 24.43%	285,148	Carried
3 Election of Mr Keith Marshall as a Director	Ordinary	1,255,844,849 99.58%	4,241,383 0.34%	1,049,186 0.08%	308,148	1,257,042,625 99.66%	4,276,383 0.34%	308,148	Carried
4 Election of Ms Adrienne Parker as a Director	Ordinary	1,258,761,200 99.81%	1,329,722 0.11%	1,078,324 0.08%	274,320	1,260,023,114 99.89%	1,329,722 0.11%	274,320	Carried
5 Approval of FY24 grant of Performance Rights to Mr Terence Holohan	Ordinary	1,247,214,534 99.38%	6,693,249 0.53%	1,130,895 0.09%	6,404,888	1,248,501,746 99.47%	6,693,249 0.53%	6,404,888	Carried
6 Approval of potential termination benefits under the Plan	Ordinary	1,253,368,519 99.42%	6,603,892 0.52%	823,064 0.06%	648,091	1,254,151,739 99.46%	6,800,053 0.54%	648,091	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.