



Resolute

ASX Announcement

25 January 2019

December 2018 Quarterly Conference Call

Resolute Mining Limited (Resolute or the Company)(ASX:RSG) advises that Managing Director and CEO, Mr John Welborn, will host a Conference Call for investors, analysts and media on **Tuesday 29 January 2019 at 7:30am (AWST, Perth) / 10:30am (AEDT, Sydney)**, to discuss the Company's Quarterly Activities Report for the period ending 31 December 2018. The call will conclude with a question and answer session.

Teleconference Details

Toll-free local dial-in number: 1800 123 296

Conference ID: 2287976

Toll-free international access numbers:

Canada	1855 5616 766	New Zealand	0800 452 782
China	4001 203 085	Singapore	800 616 2288
Hong Kong	800 908 865	United Kingdom	0808 234 0757
India	1800 2666 836	United States	1855 293 1544
Japan	0120 994 669		

For all other countries, please use international access toll number: +61 2 8038 5221

Please dial in five minutes prior to the conference start time and provide the operator with your name and the Conference ID as shown above. To ask a question, please dial “*1” (star, 1) on your telephone keypad.

The Conference Call will be streamed live at <http://www.openbriefing.com/OB/3239.aspx>.

For further information, contact:

John Welborn
Managing Director & CEO

Jeremy Meynert
General Manager – Business Development & Investor Relations

ASX:RSG Capital Summary

Fully Paid Ordinary Shares: 757,512,088
Current Share Price:
A\$1.13, 24 January 2019
Market Capitalisation:
A\$852m
FY19 Guidance:
300,000oz @ AISC US\$960/oz (A\$1,280/oz)

Board of Directors

Mr Martin Botha *Non-Executive Chairman*
Mr John Welborn *Managing Director & CEO*
Ms Yasmin Broughton *Non-Executive Director*
Mr Mark Potts *Non-Executive Director*
Ms Sabina Shugg *Non-Executive Director*
Mr Peter Sullivan *Non-Executive Director*

Contact

John Welborn *Managing Director & CEO*
Jeremy Meynert *GM – BD & IR*
Level 2, Australia Place | 15-17 William St
Perth, Western Australia 6000
T: +61 8 9261 6100 | F: +61 8 9322 7597
E: contact@rml.com.au