



Resolute

ASX Announcement

28 November 2017

Details of Voting at Annual General Meeting

Resolute Mining Limited (ASX: RSG, Resolute or the Company) is pleased to advise that all resolutions considered at its 2017 Annual General Meeting held today were passed. 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 are set out below.

RESOLUTION	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	454,406,755 (99.23%)	3,510,562 (0.77%)	800,947
<i>Resolution passed as an ordinary resolution on a poll</i>			
2. Election of Ms Yasmin Broughton as a Director	461,982,164 (99.74%)	1,212,516 (0.26%)	841,005
<i>Resolution passed as an ordinary resolution on a poll</i>			
3. Election of Mr Mark Potts as a Director	462,038,067 (99.77%)	1,086,023 (0.23%)	911,595
<i>Resolution passed as an ordinary resolution on a poll</i>			
4. Re-election of Mr Henry Price as a Director	400,421,503 (89.33%)	47,831,937 (10.67%)	15,782,245
<i>Resolution passed as an ordinary resolution on a poll</i>			
5. Renewal of Resolute Mining Limited Performance Rights Plan	451,488,669 (98.31%)	7,739,027 (1.69%)	695,989
<i>Resolution passed as an ordinary resolution on a poll</i>			
6. Approval of annual grant of Performance Rights to Mr John Welborn	453,013,805 (98.65%)	6,183,445 (1.35%)	726,435
<i>Resolution passed as an ordinary resolution on a poll</i>			
7. Approval of Potential Termination Benefits under the 2017 Performance Rights Plan	454,764,022 (99.11%)	4,083,598 (0.89%)	798,615
<i>Resolution passed as an ordinary resolution on a poll</i>			
8. Approval of Deeds of Indemnity, Access and Insurance	456,207,248 (99.64%)	1,666,918 (0.36%)	1,064,048
<i>Resolution passed as an ordinary resolution on a poll</i>			
9. Adoption of New Constitution	461,618,374 (99.80%)	916,698 (0.20%)	1,500,613
<i>Resolution passed as a special resolution on a poll</i>			
10. Approval under section 195	457,095,596 (99.63%)	1,712,556 (0.37%)	5,227,381
<i>Resolution passed as an ordinary resolution on a poll</i>			



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For further information, contact:

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ASX:RSG Capital Summary

Fully Paid Ordinary Shares: 741,477,595
Current Share Price:
A\$1.04, 27 November, 2017
Market Capitalisation:
A\$771 Million (US\$586 Million)
FY18 Guidance:
300,000oz @ AISC A\$1,280/oz

Board of Directors

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

Contact

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