



Resolute

ASX Announcement

26 October 2018

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 2018 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 <i>Resolution passed as an ordinary resolution on a poll</i>	415,081,270 (91.28%)	39,671,949 (8.72%)	1,157,989
2. Election of Ms Sabina Shugg as a Director <i>Resolution passed as an ordinary resolution on a poll</i>	462,657,554 (99.90%)	454,310 (0.10%)	737,132
3. Re-election of Mr Peter Sullivan as a Director <i>Resolution passed as an ordinary resolution on a poll</i>	433,988,664 (93.75%)	28,955,020 (6.25%)	905,312
4. Approval of annual grant of Performance Rights to Mr John Welborn <i>Resolution passed as an ordinary resolution on a poll</i>	456,812,779 (99.64%)	1,638,133 (0.36%)	5,398,084
5. Ratification of Issue of Shares to Arnold Kondrat <i>Resolution passed as an ordinary resolution on a poll</i>	461,598,588 (99.72%)	1,303,515 (0.28%)	946,893
6. Ratification of Issue of Shares to Orca Gold Inc. <i>Resolution passed as an ordinary resolution on a poll</i>	461,810,690 (99.75%)	1,143,739 (0.25%)	894,567
7. Ratification of Issue of Shares to Global Iron Ore HK Ltd <i>Resolution passed as an ordinary resolution on a poll</i>	461,830,312 (99.76%)	1,121,817 (0.24%)	896,867

For further information, contact:

John Welborn
Managing Director & CEO

Jeremy Meynert
General Manager – Business Development & Investor Relations



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About Resolute

Resolute is a successful gold miner with more than 28 years of experience as an explorer, developer, and operator of gold mines in Australia and Africa. The Company has operated nine gold mines which have produced more than 8 million ounces of gold. Resolute currently owns 3 gold mines, the Syama Gold Mine in Mali (Syama), the Ravenswood Gold Mine in Australia (Ravenswood) and the Bibiani Gold Mine in Ghana (Bibiani). For the financial year ending 30 June 2019, Resolute expects to produce 300,000oz of gold at an All-In Sustaining Cost of US\$960/oz (A\$1,280/oz). The Company has a pathway to annual gold production in excess of 500,000oz from a Global Mineral Resource base of 16.5 million ounces.

Syama is a world class, robust, long-life asset capable of producing more than 300,000ozpa of gold from existing processing infrastructure. Resolute is currently developing the world's first fully automated underground underground gold mine at Syama which will deliver a low cost, large scale operation with a mine life beyond 2032.

Ravenswood has been consistent performer and an integral part of Resolute's business for more than a decade. The highly successful Mt Wright Underground Mine continues to produce as the Company transitions back to a large scale, low cost open pit mining operation which will extend the mine life to at least 2032.

Bibiani is a potential long life, high margin operation and represents a growth opportunity for Resolute.

Resolute is actively exploring over 5,300km² of potential world class tenure in Africa and Australia searching for opportunities to expand and improve the Company's operations. A portfolio of strategic investments in highly prospective, well managed African-focused gold exploration companies has been established to provide a pipeline of future development opportunities.

ASX:RSG Capital Summary

Fully Paid Ordinary Shares: 757,512,088

Current Share Price:

A\$1.06 as at 25 October 2018

Market Capitalisation:

A\$807 million

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*

Mr Peter Sullivan *Non-Executive Director*

Mr Mark Potts *Non-Executive Director*

Mr Bill Price *Non-Executive Director*

Ms Yasmin Broughton *Non-Executive Director*

Ms Sabina Shugg *Non-Executive Director*

Contact

John Welborn *Managing Director & CEO*

Jeremy Meynert *GM – BD & IR*

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