



Public report

2019-20

Submitted by

Legal Name: Resolute Mining Limited





Organisation and contact details

| Submitting organisation details | Legal name | Resolute Mining Limited | | | | |
|---------------------------------|--|----------------------------------|--|--|--|--|
| | ABN | 39097088689 | | | | |
| | ANZSIC | B Mining 0804 Gold Ore Mining | | | | |
| | Business/trading name/s | | | | | |
| | ASX code (if applicable) | RSG | | | | |
| | Postal address | PO Box 7232 | | | | |
| | | CLOISTERS SQUARE WA 6850 | | | | |
| | | AUSTRALIA | | | | |
| | Organisation phone number | (08) 9261 6100 | | | | |
| Reporting structure | Ultimate parent | Resolute Mining Limited | | | | |
| | Number of employees covered by this report | 204 | | | | |





All organisations covered by this report

| Legal name | Business/trading name/s |
|-------------------------------------|-------------------------|
| Resolute Mining Limited | |
| Resolute Corporate Services Pty Ltd | |





Workplace profile

Manager

| Managar appunational actogorica | Reporting level to CEO | Employment status | | | No. of employees |
|-----------------------------------|------------------------|---------------------|---|----|------------------|
| Manager occupational categories | Reporting level to CEO | Employment status | F | М | Total employees |
| | | Full-time permanent | 0 | 1 | 1 |
| | | Full-time contract | 0 | 0 | 0 |
| CEO/Head of Business in Australia | 0 | Part-time permanent | 0 | 0 | 0 |
| | | Part-time contract | 0 | 0 | 0 |
| | | Casual | 0 | 0 | 0 |
| | | Full-time permanent | 1 | 4 | 5 |
| | | Full-time contract | 0 | 0 | 0 |
| Key management personnel | -1 | Part-time permanent | 0 | 0 | 0 |
| | | Part-time contract | 0 | 0 | 0 |
| | | Casual | 0 | 0 | 0 |
| | | Full-time permanent | 0 | 1 | 1 |
| | | Full-time contract | 0 | 0 | 0 |
| Senior Managers | -2 | Part-time permanent | 0 | 0 | 0 |
| | | Part-time contract | 0 | 0 | 0 |
| | | Casual | 0 | 0 | 0 |
| | | Full-time permanent | 2 | 6 | 8 |
| | | Full-time contract | 0 | 0 | 0 |
| | -2 | Part-time permanent | 0 | 0 | 0 |
| | | Part-time contract | 0 | 0 | 0 |
| Other managers | | Casual | 0 | 0 | 0 |
| Other managers | | Full-time permanent | 2 | 8 | 10 |
| | | Full-time contract | 0 | 0 | 0 |
| | -3 | Part-time permanent | 0 | 0 | 0 |
| | | Part-time contract | 0 | 0 | 0 |
| | | Casual | 0 | 0 | 0 |
| Grand total: all managers | | | 5 | 20 | 25 |

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Workplace profile

Non-manager

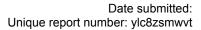
| Non manager compational estagories | Employment status | No. of employees (exclud | ing graduates and apprentices) | No. of graduates (if applicable) | | No. of apprentices (if applicable) | | Total ampleyage |
|-------------------------------------|---------------------|--------------------------|--------------------------------|----------------------------------|---|------------------------------------|---|-----------------|
| Non-manager occupational categories | Employment status | F | M | F | М | F | М | Total employees |
| | Full-time permanent | 10 | 26 | 0 | 0 | 1 | 0 | 37 |
| | Full-time contract | 1 | 3 | 0 | 0 | 0 | 0 | 4 |
| Professionals | Part-time permanent | 1 | 0 | 0 | 0 | 0 | 0 | 1 |
| | Part-time contract | 1 | 0 | 0 | 0 | 0 | 0 | 1 |
| | Casual | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Technicians and trade | Full-time permanent | 4 | 97 | 0 | 0 | 0 | 4 | 105 |
| | Full-time contract | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Part-time permanent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Part-time contract | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Casual | 1 | 1 | 0 | 0 | 0 | 0 | 2 |
| Community and personal service | Full-time permanent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Full-time contract | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Part-time permanent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Part-time contract | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Casual | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Full-time permanent | 14 | 3 | 0 | 0 | 0 | 0 | 17 |
| | Full-time contract | 1 | 2 | 0 | 0 | 0 | 0 | 3 |
| Clerical and administrative | Part-time permanent | 1 | 0 | 0 | 0 | 0 | 0 | 1 |
| | Part-time contract | 1 | 0 | 0 | 0 | 0 | 0 | 1 |
| | Casual | 1 | 1 | 0 | 0 | 0 | 0 | 2 |
| | Full-time permanent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Full-time contract | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sales | Part-time permanent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Part-time contract | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Casual | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Full-time permanent | 0 | 4 | 0 | 0 | 0 | 0 | 4 |
| | Full-time contract | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Machinery operators and drivers | Part-time permanent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Part-time contract | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Casual | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

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| Non manager equipational estageries | Employment status | No. of employees (exclud | ng graduates and apprentices) | ates and apprentices) No. of graduates (if applicable) | | No. of apprentice | Total employees | |
|-------------------------------------|---------------------|--------------------------|-------------------------------|--|---|-------------------|-----------------|-----------------|
| Non-manager occupational categories | Employment status | F | M | F | М | F | М | rotal employees |
| Labourers | Full-time permanent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Full-time contract | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Part-time permanent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Part-time contract | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Casual | 1 | 0 | 0 | 0 | 0 | 0 | 1 |
| | Full-time permanent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Full-time contract | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Others | Part-time permanent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Part-time contract | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Casual | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Grand total: all non-managers | | 37 | 137 | 0 | 0 | 1 | 4 | 179 |







Reporting questionnaire

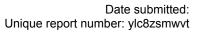
Gender equality indicator 1: Gender composition of workforce

This indicator seeks information about the gender composition of relevant employers in a standardised format, to enable the aggregation of data across and within industries. The aggregated data in your workplace profile assists relevant employers in understanding the characteristics of their workforce, including in relation to occupational segregation, the position of women and men in management within their industry or sector, and patterns of potentially insecure employment.

NB. IMPORTANT:

- References to the Act mean the Workplace Gender Equality Act 2012.
- A formal 'policy' and/or 'formal strategy' in this questionnaire refers to formal policies and/or strategies that are either standalone or contained within another formal policy/formal strategy.
- Data provided in this reporting questionnaire covers the TOTAL reporting period from 1 April 2019 to 31 March 2020. (This differs from the workplace profile data which is taken at a point-in-time during the reporting period).
- Answers need to reflect ALL organisations covered in this report.
- If you select "NO, Insufficient resources/expertise" to any option, this may cover human or financial resources.
- 1. Do you have formal policies and/or formal strategies in place that SPECIFICALLY SUPPORT GENDER EQUALITY relating to the following?

| 1.1 | Recruitment |
|-----|---|
| | Yes (select all applicable answers) □ Policy □ Strategy □ No (you may specify why no formal policy or formal strategy is in place) □ Currently under development, please enter date this is due to be completed □ Insufficient resources/expertise □ Not a priority |
| 1.2 | Retention |
| | Yes (select all applicable answers) □ Policy □ Strategy ☑ No (you may specify why no formal policy or formal strategy is in place) ☑ Currently under development, please enter date this is due to be completed We are currently reviewing our talent management system so that specific consideration is given to building a diverse and inclusive workforce, founded on gender equality. □ Insufficient resources/expertise □ Not a priority |
| 1.3 | Performance management processes |
| | Yes (select all applicable answers) □ Policy □ Strategy ☑ No (you may specify why no formal policy or formal strategy is in place) ☑ Currently under development, please enter date this is due to be completed |







| | We have a comprehensive performance management guideline for a fair and objective process that does not refer to gender equality. This is currently under review. Insufficient resources/expertise Not a priority |
|-----|---|
| 1.4 | Promotions |
| | Yes (select all applicable answers) □ Policy □ Strategy ☑ No (you may specify why no formal policy or formal strategy is in place) ☑ Currently under development, please enter date this is due to be completed We do not have a formal promotion policy however, our work performance and succession planning systems are effective in identifying strong performers within the organisation, that are worthy for promotion. These systems will be imminently reviewed to include consideration of gender equality. □ Insufficient resources/expertise □ Not a priority |
| 1.5 | Talent identification/identification of high potentials |
| | Yes (select all applicable answers) □ Policy □ Strategy □ No (you may specify why no formal policy or formal strategy is in place) □ Currently under development, please enter date this is due to be completed □ Insufficient resources/expertise □ Not a priority |
| 1.6 | Succession planning |
| | Yes (select all applicable answers) □ Policy □ Strategy □ No (you may specify why no formal policy or formal strategy is in place) □ Currently under development, please enter date this is due to be completed □ Insufficient resources/expertise □ Not a priority |
| 1.7 | Training and development |
| | Yes (select all applicable answers) □ Policy □ Strategy ☑ No (you may specify why no formal policy or formal strategy is in place) ☑ Currently under development, please enter date this is due to be completed Our training systems do not specifically consider gender as we are prioritising the establishment of mandatory training competencies for the entire workforce. □ Insufficient resources/expertise □ Not a priority |
| 1.8 | Key performance indicators for managers relating to gender equality |
| | Yes (select all applicable answers) □ Policy □ Strategy ☑ No (you may specify why no formal policy or formal strategy is in place) □ Currently under development, please enter date this is due to be completed □ Insufficient resources/expertise □ Not a priority |





| 1.9 Gender equality over | .9 | 9 (| Gender | equality | overa |
|--------------------------|----|-----|--------|----------|-------|
|--------------------------|----|-----|--------|----------|-------|

| ed |
|----|
| |
| |
| |

1.10 How many employees were promoted during the reporting period against each category below?
IMPORTANT: Because promotions are included in the number of appointments in Q1.11, the number of promotions should never exceed appointments.

| | Mana | Managers | | nagers |
|---|--------|----------|--------|--------|
| | Female | Male | Female | Male |
| Permanent/ongoing full-time employees | 0 | 0 | 1 | 0 |
| Permanent/ongoing part-time employees | 0 | 0 | 0 | 0 |
| Fixed-term contract full-time employees | 0 | 0 | 0 | 1 |
| Fixed-term contract part-time employees | 0 | 0 | 0 | 0 |
| Casual employees | 0 | 0 | 0 | 0 |

1.11 How many appointments in total were made to manager and non-manager roles (based on WGEA-defined managers/non-managers) during the reporting period (add the number of external appointments and internal promotions together)?

| | Female | Male |
|---|--------|------|
| Number of appointments made to MANAGER roles (including promotions) | 0 | 3 |
| Number of appointments made to NON-MANAGER roles (including promotions) | 28 | 58 |

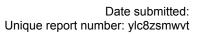
1.12 How many employees resigned during the reporting period against each category below?

| | Mana | Managers | | nagers |
|---|--------|----------|--------|--------|
| | Female | Male | Female | Male |
| Permanent/ongoing full-time employees | 1 | 2 | 11 | 22 |
| Permanent/ongoing part-time employees | 0 | 0 | 3 | 0 |
| Fixed-term contract full-time employees | 0 | 2 | 5 | 2 |
| Fixed-term contract part-time employees | 0 | 0 | 0 | 0 |
| Casual employees | 0 | 1 | 0 | 1 |

1.13 If your organisation would like to provide additional information relating to gender equality indicator 1, please do so below.

Gender equality indicator 2: Gender composition of governing bodies

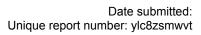
Gender composition of governing bodies is an indicator of gender equality at the highest level of organisational leadership and decision-making. This gender equality indicator seeks information on the representation of women and men on governing bodies. The term "governing body" in relation to a relevant employer is broad and depends on the nature of your organisation. It can mean the board of directors, trustees, committee of management, council or other governing authority of the employer.







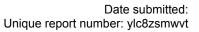
| questi | rganisation(s) you are reporting on will of directors, trustees, committee of ma ion relates to the highest governing boo | anagement, council or other governing | authority of the employer" |
|---------------|--|---|---|
| 2.1 | Please answer the following questions | s relating to each governing body cove | ered in this report. |
| | Note: If this report covers more than organisation before proceeding to que | one organisation, the questions below estion 2.2. | will be repeated for each |
| | | is the same as your parent entity's, you al details of your parent entity's gover | |
| 2.1a.1 | Organisation name? | | |
| | Resolute Mining Limited | | |
| 2.1b.1 | What gender is the Chair on this gove Chair at your last meeting)? | rning body (if the role of the Chair rota | ites, enter the gender of the |
| | | Female | Male |
| | Number | 0 | 1 |
| | Number | Female 2 | Male 4 |
| 2.1d.1 | ☑ Currently under development, Diversity inclusion metrics are ☐ Insufficient resources/expertis | s not been set) nder balance (e.g. 40% women/40% mer please enter date this is due to be comple currently under development and planne | n/20% either) eted ed to be implemented in 2021 |
| | | | |
| 2.1g.1 | Are you reporting on any other organi ☐ Yes ☑ No | sations in this report? | |
| | ☐ Yes | · | overning body members fo |
| 2.1g.1 2.2 | ☐ Yes ☐ No Do you have a formal selection policy organisations covered in this report? ☐ Yes (select all applicable answers) ☐ Policy ☐ Strategy | and/or formal selection strategy for go | |
| | ☐ Yes ☐ No Do you have a formal selection policy organisations covered in this report? ☐ Yes (select all applicable answers) ☐ Policy ☐ Strategy ☐ No (you may specify why no formal se ☐ In place for some governing be | and/or formal selection strategy for go | γ is in place) |







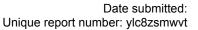
| | | Other (provide details): |
|-----|---------------------|---|
| | 2.3 | Does your organisation operate as a partnership structure (i.e. select NO if your organisation is an "incorporated" entity - Pty Ltd, Ltd or Inc; or an "unincorporated" entity)? |
| | | No N |
| | 2.5 | If your organisation would like to provide additional information relating to gender equality indicator 2, please do so below. |
| | | |
| Gen | der | equality indicator 3: Equal remuneration between women and men |
| | remune r equali | ration between women and men is a key component of improving women's economic security and progressing ty. |
| 3. | Do yo | u have a formal policy and/or formal strategy on remuneration generally? |
| | ⊠ Yes | s (select all applicable answers) |
| | □No | ☐ Strategy (you may specify why no formal policy or formal strategy is in place) ☐ Currently under development, please enter date this is due to be completed ☐ Insufficient resources/expertise ☐ Salaries set by awards/industrial or workplace agreements |
| | | ☐ Non-award employees paid market rate ☐ Not a priority ☐ Other (provide details): |
| | 3.1 | Are specific gender pay equity objectives included in your formal policy and/or formal strategy? |
| | | ☐ Yes (provide details in question 3.2 below) ☐ No (you may specify why pay equity objectives are not included in your formal policy or formal strategy) ☐ Currently under development, please enter date this is due to be completed ☐ Salaries set by awards/industrial or workplace agreements ☐ Insufficient resources/expertise ☐ Non-award employees paid market rate |
| | | ☐ Not a priority ☐ Other (provide details): |
| 4. | | ou analysed your payroll to determine if there are any remuneration gaps between women and men (i.e. cted a gender pay gap analysis)? |
| | ⊠ Yes | s - the most recent gender remuneration gap analysis was undertaken: Within last 12 months Within last 1-2 years More than 2 years ago but less than 4 years ago Other (provide details): |
| | | (you may specify why you have not analysed your payroll for gender remuneration gaps) Currently under development, please enter date this is due to be completed Insufficient resources/expertise Salaries for ALL employees (including managers) are set by awards or industrial agreements AND there is no |
| | qualific IS room | or discretion in pay changes (for example because pay increases occur only when there is a change in tenure or cations) Salaries for SOME or ALL employees (including managers) are set by awards or industrial agreements and there in for discretion in pay changes (because pay increases can occur with some discretion such as performance sements) |







| | | ☐ Non-award employees paid market rate ☐ Not a priority ☐ Other (provide details): |
|------------------------------|-------------------------------|---|
| | 4.01 | You may provide details below on the type of gender remuneration gap analysis that has been undertaken (for example like-for-like and/or organisation-wide). |
| | | |
| | 4.1 | Did you take any actions as a result of your gender remuneration gap analysis? |
| | | Yes – indicate what actions were taken (select all applicable answers) ☐ Created a pay equity strategy or action plan ☐ Identified cause/s of the gaps ☐ Reviewed remuneration decision-making processes ☐ Analysed commencement salaries by gender to ensure there are no pay gaps ☐ Analysed performance ratings to ensure there is no gender bias (including unconscious bias) ☐ Analysed performance pay to ensure there is no gender bias (including unconscious bias) ☐ Trained people-managers in addressing gender bias (including unconscious bias) ☐ Set targets to reduce any organisation-wide gaps ☐ Reported pay equity metrics (including gender pay gaps) to the governing body ☐ Reported pay equity metrics (including gender pay gaps) to the executive ☐ Reported pay equity metrics (including gender pay gaps) to all employees ☐ Reported pay equity metrics (including gender pay gaps) externally ☐ Corrected like-for-like gaps ☐ Conducted a gender-based job evaluation process ☐ Implemented other changes (provide details): ☐ No (you may specify why no actions were taken resulting from your remuneration gap analysis) ☐ No unexplainable or unjustifiable gaps identified ☐ Currently under development, please enter date this is due to be completed ☐ Insufficient resources/expertise ☐ Salaries set by awards/industrial or workplace agreements ☐ Non-award employees are paid market rate |
| | | ☐ Unable to address cause/s of gaps (provide details why): ☐ Not a priority ☐ Other (provide details): |
| | 4.2 | If your organisation would like to provide additional information relating to gender equality indicator 3, please do so below: |
| | | equality indicator 4: Flexible working and support for employees nily and caring responsibilities |
| employ support to comb | ment to ting em oine pa | will enable the collection and use of information from relevant employers about the availability and utility of erms, conditions and practices relating to flexible working arrangements for employees and to working arrangements aployees with family or caring responsibilities. One aim of this indicator is to improve the capacity of women and men aid work and family or caring responsibilities through such arrangements. The achievement of this goal is fundamental ality and to maximising Australia's skilled workforce. |
| | | IMARY CARER" is the member of a couple or a single carer, REGARDLESS OF GENDER, identified as having responsibility for the day-to-day care of a child. |
| | | u provide EMPLOYER FUNDED paid parental leave for PRIMARY CARERS that is available for women AND in addition to any government funded parental leave scheme for primary carers? |
| | ☐ Ye | s. (Please indicate how employer funded paid parental leave is provided to the primary carer): By paying the gap between the employee's salary and the government's paid parental leave scheme |







| | ime over which it is paid. For example, full pay for 12 weeks or half pay for 24 weeks As a lump sum payment (paid pre- or post- parental leave, or a combination) No, we offer paid parental leave for primary carers that is available to women ONLY (e.g. maternity leave). (Please indicate how employer funded paid parental leave is provided to women ONLY): By paying the gap between the employee's salary and the government's paid parental leave scheme By paying the employee's full salary (in addition to the government's paid scheme), regardless of the period of time over which it is paid. For example, full pay for 12 weeks or half pay for 24 weeks As a lump sum payment (paid pre- or post- parental leave, or a combination) No, we offer paid parental leave for primary carers that is available to men ONLY. (Please indicate how employer funded paid parental leave is provided to men ONLY): By paying the employee's full salary (in addition to the government's paid scheme), regardless of the period of the paying the employee's full salary (in addition to the government's paid scheme), regardless of the period of the paying the employee's full salary (in addition to the government's paid scheme), regardless of the period of the paying the employee's full salary (in addition to the government's paid scheme). |
|----|---|
| | By paying the employee's full salary (in addition to the government's paid scheme), regardless of the period of time over which it is paid. For example, full pay for 12 weeks or half pay for 24 weeks As a lump sum payment (paid pre- or post- parental leave, or a combination) No, not available (you may specify why this leave is not provided) Currently under development, please enter date this is due to be completed December 2020 Insufficient resources/expertise Government scheme is sufficient Not a priority Other (provide details): |
| 6. | A "SECONDARY CARER" is a member of a couple or a single carer, REGARDLESS OF GENDER, who is not the primary carer. Do you provide EMPLOYER FUNDED paid parental leave for SECONDARY CARERS that is available for men and women, in addition to any government funded parental leave scheme for secondary carers? |
| | Yes No, we offer paid parental leave for SECONDARY CARERS that is available to men ONLY (e.g. paternity leave) No, we offer paid parental leave for SECONDARY CARERS that is available to women ONLY No (you may specify why employer funded paid parental leave for secondary carers is not paid) □ Currently under development, please enter date this is due to be completed □ Insufficient resources/expertise □ Government scheme is sufficient □ Not a priority □ Other (provide details): |

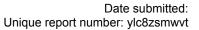
7. How many MANAGERS have taken parental leave during the reporting period (paid and/or unpaid)? Include employees still on parental leave, regardless of when it commenced.

| | Primary carer's leave | | Secondary carer's leave | | |
|----------|-----------------------|------|-------------------------|------|--|
| | Female | Male | Female | Male | |
| Managers | 0 | 0 | 0 | 1 | |

7.1 How many NON-MANAGERS have taken parental leave during the reporting period (paid and/or unpaid)? Include employees still on parental leave, regardless of when it commenced.

| | Primary carer | Primary carer's leave | | Secondary carer's leave | | |
|--------------|---------------|-----------------------|--------|-------------------------|--|--|
| | Female | Male | Female | Male | | |
| Non-managers | 1 | 0 | 0 | 0 | | |

- 8. How many MANAGERS, during the reporting period, ceased employment before returning to work from parental leave, regardless of when the leave commenced?
 - Include those where parental leave was taken continuously with any other leave type. For example, where annual leave or any other paid or unpaid leave is also taken at that time.
 - 'Ceased employment' means anyone who has exited the organisation for whatever reason, including resignations, redundancies and dismissals.





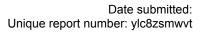


| | Female | Male |
|----------|--------|------|
| Managers | 0 | 0 |

- 8.1 How many NON-MANAGERS, during the reporting period, ceased employment before returning to work from parental leave, regardless of when the leave commenced?
 - Include those where parental leave was taken continuously with any other leave type. For example, where annual leave or any other paid or unpaid leave is also taken at that time.
 - 'Ceased employment' means anyone who has exited the organisation for whatever reason, including resignations, redundancies and dismissals.

| | Female | Male |
|--------------|--------|------|
| Non-managers | 0 | 0 |

| | Non-managers | 0 | 0 |
|----|---|--|--|
| | Do you have a formal policy and/or formal strateg | y on flexible working an | rangements? |
| | Yes (select all applicable answers) Policy Strategy No (you may specify why no formal policy or formal currently under development, please enter We have informal arrangements in place by the law informal arrangements in place by the law informal arrangements in place by the law informal arrangements in law inf | r date this is due to be cor | |
| 0. | Do you have a formal policy and/or formal strateg | y to support employees | with family or caring responsibilities? |
| | Yes (select all applicable answers) □ Policy □ Strategy □ No (you may specify why no formal policy or formal □ Currently under development, please enter □ Insufficient resources/expertise □ Included in award/industrial or workplace at the provide details): | date this is due to be cor | npleted |
| 1. | Do you offer any other support mechanisms, othe (eg, employer-subsidised childcare, breastfeeding | | ees with family or caring responsibilities |
| | ☐ Yes ☐ No (you may specify why non-leave based measu ☐ Currently under development, please enter ☐ Insufficient resources/expertise ☐ Not a priority ☐ Other (provide details): | | npleted |
| 2. | Do you have a formal policy and/or formal strateg violence? | y to support employees | who are experiencing family or domestic |
| | ✓ Yes (select all applicable answers) ✓ Policy ✓ Strategy ✓ No (you may specify why no formal policy or formal currently under development, please enter | al strategy is in place) r date this is due to be cor | npleted |
| | ☐ Insufficient resources/expertise ☐ Included in award/industrial or workplace a | greements | |







| | ☐ Not aware of the need ☐ Not a priority |
|-----|--|
| | Other (please provide details): |
| 13. | Other than a formal policy and/or formal strategy, do you have any support mechanisms in place to support employees who are experiencing family or domestic violence? |
| | ✓ Yes (select all applicable answers) ✓ Employee assistance program (including access to a psychologist, chaplain or counsellor) ✓ Training of key personnel |
| | ☐ A domestic violence clause is in an enterprise agreement or workplace agreement ☐ Workplace safety planning |
| | ☐ Access to paid domestic violence leave (contained in an enterprise/workplace agreement) ☐ Access to unpaid domestic violence leave (contained in an enterprise/workplace agreement) ☐ Access to paid domestic violence leave (not contained in an enterprise/workplace agreement) ☐ Access to unpaid leave |
| | ☐ Confidentiality of matters disclosed ☐ Referral of employees to appropriate domestic violence support services for expert advice ☐ Protection from any adverse action or discrimination based on the disclosure of domestic violence ☐ Flexible working arrangements |
| | Provision of financial support (e.g. advance bonus payment or advanced pay)Offer change of office location |
| | ☐ Emergency accommodation assistance ☐ Access to medical services (e.g. doctor or nurse) |
| | ☐ Other (provide details): ☐ No (you may specify why no other support mechanisms are in place) ☐ Currently under development, please enter date this is due to be completed ☐ Insufficient resources/expertise ☐ Not aware of the need ☐ Not a priority |
| | Other (provide details): |
| 14. | Where any of the following options are available in your workplace, are those option/s available to both women AND men? |
| | flexible hours of work |
| | compressed working weeks time-in-lieu |
| | time-in-lieu telecommuting |
| | part-time work |
| | job sharing |
| | carer's leave |
| | purchased leave |
| | unpaid leave. Options may be offered both formally and/or informally. For example, if time-in-lieu is available to women formally but to men informally, you would select NO. |
| | ☑ Yes, the option/s in place are available to both women and men. ☑ No, some/all options are not available to both women AND men. |
| | |

- Which options from the list below are available? Please tick the related checkboxes.

 Unticked checkboxes mean this option is NOT available to your employees. 14.1



14.3

please do so below:



| Flexible hours of work Compressed working weeks Time-in-lieu Telecommuting Part-time work Job sharing Carer's leave Purchased leave Unpaid leave | Managers | | Non-managers | |
|--|-------------|-----------------|-----------------|------------------------|
| Compressed working weeks Image: compressed wor | Formal | Informal | Formal | Informal |
| Time-in-lieu | | \boxtimes | | \boxtimes |
| Telecommuting Part-time work Job sharing Carer's leave Purchased leave Unpaid leave | | \boxtimes | | \boxtimes |
| Part-time work Job sharing Carer's leave Purchased leave Unpaid leave | | | | \boxtimes |
| Job sharing | | | | \boxtimes |
| Carer's leave □ | \boxtimes | | \boxtimes | |
| Purchased leave | | | | |
| Unpaid leave | \boxtimes | | \boxtimes | |
| | \boxtimes | | \boxtimes | |
| You may angifu why any of the above enting are NOT available to your ampleyees | \boxtimes | | \boxtimes | |
| You may specify why any of the above options are NOT available to your employees. | | ailable to your | | |
| ☐ Currently under development, please enter d☐ Insufficient resources/expertise☐ Not a priority☐ Other (provide details): | | Formal | Formal Informal | Formal Informal Formal |

If your organisation would like to provide additional information relating to gender equality indicator 4,

Gender equality indicator 5: Consultation with employees on issues concerning gender equality in the workplace

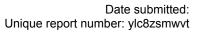
This gender equality indicator seeks information on what consultation occurs between employers and employees on issues concerning gender equality in the workplace.

| Have y | ou consulted with employees on issues concerning gender equality in your workplace? |
|--------|---|
| _ | (you may specify why you have not consulted with employees on gender equality) Not needed (provide details why): Insufficient resources/expertise Not a priority Other (provide details): |
| 15.3 | If your organisation would like to provide additional information relating to gender equality indicator 5, please do so below. |
| | ☐ Yes ⊠ No |

Gender equality indicator 6: Sex-based harassment and discrimination

The prevention of sex-based harassment and discrimination (SBH) has been identified as important in improving workplace participation. Set by the Minister, this gender equality indicator seeks information on the existence of a SBH policy and/or strategy and whether training of managers on SBH is in place.

16. Do you have a formal policy and/or formal strategy on sex-based harassment and discrimination prevention?







| | | ⊠ Policy Strategy (you may specify why no formal policy or formal strategy is in place) □ Currently under development, please enter date this is due to be completed □ Insufficient resources/expertise □ Included in award/industrial or workplace agreement □ Not a priority □ Other (provide details): |
|-----|-------|---|
| | 16.1 | Do you include a grievance process in any sex-based harassment and discrimination prevention formal policy and/or formal strategy? Yes No (you may specify why a grievance process is not included) Currently under development, please enter date this is due to be completed Insufficient resources/expertise Not a priority Other (provide details): |
| 17. | ⊠ Yes | u provide training for all managers on sex-based harassment and discrimination prevention? s - please indicate how often this training is provided: At induction At least annually Every one-to-two years Every three years or more Varies across business units Other (provide details): (you may specify why this training is not provided) Currently under development, please enter date this is due to be completed Insufficient resources/expertise Not a priority Other (provide details): |
| | 17.1 | If your organisation would like to provide additional information relating to gender equality indicator 6, please do so below: |

Other

18. If your organisation has introduced any outstanding initiatives that have resulted in improved gender equality in your workplace, please tell us about them.

(As with all questions in this questionnaire, information you provide here will appear in your public report.)

While the WGEA report only covers Australian based workforce, Resolute's efforts and ambition with regards to diversity and gender equality also take form in its overseas operations in Western Africa. In Mali for example, the Company has been lobbying the government to obtain an exemption to allow women to work in underground mining activities, which is currently forbidden by the Labour Code. In recognition of Resolute's commitment to advancing and broadening women's career opportunities and aligning this to the government's own desire to make progress in this area, an exceptional exemption was granted to Resolute to allow current female employees to work in its underground operations.





Gender composition proportions in your workplace

Important notes:

- 1. Proportions are based on the data contained in your workplace profile and reporting questionnaire.
- Some proportion calculations will not display until you press **Submit** at step 6 on the reporting page in the portal. When your CEO signs off the report prior to it being submitted, it is on the basis that the proportions will only reflect the data contained in the report.
- 3. If any changes are made to your report after it has been submitted, the proportions calculations will be refreshed and reflect the changes after you have pressed **Re-submit** at step 6 on the reporting page.

Based upon your workplace profile and reporting questionnaire responses:

Gender composition of workforce

1. the gender composition of your workforce overall is 21.1% females and 78.9% males.

Promotions

- 2. 50.0% of employees awarded promotions were women and 50.0% were men
 - i. 0.0% of all manager promotions were awarded to women
 - ii. 50.0% of all non-manager promotions were awarded to women.
- 3. 2.0% of your workforce was part-time and 0.0% of promotions were awarded to part-time employees.

Resignations

- 4. 40.0% of employees who resigned were women and 60.0% were men
 - i. 16.7% of all managers who resigned were women
 - ii. 43.2% of all non-managers who resigned were women.
- 5. 2.0% of your workforce was part-time and 6.0% of resignations were part-time employees.

Employees who ceased employment before returning to work from parental leave

- i. 0.0% of all women who utilised parental leave ceased employment before returning to work
- ii. 0.0% of all men who utilised parental leave ceased employment before returning to work
- iii. N/A managers who utilised parental leave and ceased employment before returning to work were women
- iv. N/A non-managers who utilised parental leave and ceased employment before returning to work were women.

| Notification and access | | | |
|---------------------------------|---|--|--|
| List of employee organisations: | | | |
| | | | |
| CCO sign off confirmation | | | |
| CEO sign off confirmation | | | |
| Name of CEO or equivalent: | Confirmation CEO has signed the report: | | |
| John Welborn | Signed by John Welborn, Managing Director & CEO | | |
| CEO signature: | Date: | | |
| J TWellow | 31 July 2020 | | |
| | | | |