

18 April 2023

Resolute Mining Limited
(Resolute or the Company)

Notice of Annual General Meeting

Resolute Mining Limited (ASX/LSE: RSG) (Resolute or the Company) has today announced its Notice of Annual General Meeting.

A full PDF version of the announcement is available from the Company's website: www.rml.com.au

For further information, contact:

Resolute

James Virgo, GM Finance and Investor Relations
contact@rml.com.au
+61 8 9261 6100

Public Relations

Jos Simson / Emily Moss, Tavistock
resolute@tavistock.co.uk
+44 207 920 3150 / +44 7788 554 035

Corporate Broker

Jennifer Lee, Berenberg
+44 20 3207 7800

This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 which forms part of UK law pursuant to the European Union (Withdrawal) Act 2018. Upon the publication of this announcement via a Regulatory Information Service (RIS), this inside information is now considered to be in the public domain.

Authorised by Mr Terry Holohan, Managing Director and Chief Executive Officer

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