

25 May 2023

## Results of Annual General Meeting

Held on Thursday, 25 May 2023

Resolute Mining Limited (Resolute or the Company) (ASX/LSE: RSG) advises that 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 considered at the Annual General Meeting held on Thursday, 25 May 2023 are set out below.

RESOLUTION	TYPE	FOR	AGAINST
1. Adoption of Remuneration Report	Ordinary	1,200,749,881 (98.59%)	17,131,90 (1.41%)
2. Re-election of Mr Mark Potts as a Director	Ordinary	886,409,904 (72.77%)	331,605,5 (27.23%)
3. Re-election of Ms Sabina Shugg as a Director	Ordinary	924,175,281 (75.87%)	293,855,1 (24.13%)
4. Approval of annual grant of Performance Rights to Mr Terence Holohan	Ordinary	1,186,548,434 (97.43%)	31,322,59 (2.57%)
5. Renewal of Resolute Mining Limited Performance Rights Plan	Ordinary	1,185,776,358 (97.37%)	32,064,23 (2.63%)
6. Approval of Potential Termination Benefits under the 2023 Performance Rights Plan	Ordinary	1,209,763,310 (99.34%)	8,052,17 (0.66%)
7. Approval of special issue of Performance Rights to Mr Terence Holohan	Ordinary	764,961,319 (62.81%)	452,877,4 (37.19%)
8. Approval of Deed of Indemnity, Access and Insurance	Ordinary	1,215,558,795 (99.94%)	787,626 (0.06%)
9. Ratification of Issue of Placement Shares	Ordinary	1,098,070,254 (90.25%)	118,640,3 (9.75%)

### Resolute

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