

26 March 2024

Annual General Meeting Advanced Notice

Resolute Mining Limited (Resolute or the Company) (ASX/LSE: RSG) advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (AGM) will be held on Thursday, 23 May 2024.

The location of the meeting and details of all resolutions to be considered at the AGM will be contained in a Notice of AGM and Explanatory Notes which will be dispatched to shareholders prior to the meeting in accordance with the relevant legal requirements.

The re-election of directors of the Company will be considered at the AGM. In accordance with the Company's constitution, any person wishing to be considered for election as a director of the Company must submit a nomination which must be received at the Company's registered office no later than Thursday, 4 April 2024.

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



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