

23 April 2024

Annual General Meeting

Resolute Mining Limited (Resolute or the Company) (ASX/LSE: RSG) will hold the Company's Annual General Meeting (AGM) at 2.00pm (AWST) on Thursday, 23 May 2024 at Liberty, Exchange Tower, Level 8 Conference Centre, 2 The Esplanade, Perth Western Australia.

The Notice of Meeting will not be mailed to Shareholders unless there is a relevant hard copy election in place. Instead, it is available for you to view and download from this website link <https://www.rml.com.au/investors/asx-lse-announcements/> or ASX at www2.asx.com.au.

The Company strongly encourages all Shareholders to vote by directed proxy if they are not attending the meeting in person. To vote by proxy, please complete and sign the proxy form enclosed with this Notice as soon as possible in accordance with the instructions on the proxy form.

If the above arrangements with respect to the Meeting change, shareholders will be updated via the ASX Market Announcements Platform and also via the Company's website at <https://www.rml.com.au/>

The Notice and the accompanying Explanatory Memorandum should be read in its entirety. If a shareholder is in doubt as to how to vote, that shareholder should seek advice from an accountant, solicitor or other professional adviser prior to voting.

Contact Information

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

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