RNS Number: 6900E Resolute Mining Limited 11 April 2025

11 April 2025

## **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

## **Contact Information**

Resolute

Matthias OToole-Howes Corporate Development and Investor Relations matthias.otoolehowes@resolutemining.com +44 203 3017 620 Public Relations
Jos Simson / E
Moss, Tavistock
resolute@tavistock.c
+44 207 920 3150 /
7788 554 035

Corporate Broker Jennifer Lee, Berenk +44 20 3743 3040

Tom Rider, BMO Ca Markets +44 20 7236 1010

Authorised by Mr Chris Eger, Managing Director and Chief Executive Officer

4

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact <a href="mailto:msc/ms/exchange-nt/msc/ms/exchange-nt

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

**END** 

NOAUARWRVOUSARR