



Resolute

# ASX Announcement

21 May 2019

## Results of 2019 Annual General Meeting

Resolute Mining Limited (ASX: 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 are set out below:

RESOLUTION	TYPE	FOR	AGAINST	ABSTAIN	RESULT
1. Adoption of Remuneration Report	Ordinary	479,559,079 (99.6%)	1,880,523 (0.4%)	6,352,823	<b>PASSED</b>
2. Re-election of Mr Matin Botha as a Director	Ordinary	487,739,707 (99.8%)	988,487 (0.2%)	5,929,905	<b>PASSED</b>
3. Re-election of Ms Yasmin Broughton as a Director	Ordinary	271,442,661 (55.5%)	217,280,533 (44.5%)	5,934,905	<b>PASSED</b>
4. Approval of annual grant of Performance Rights to Mr John Welborn	Ordinary	481,869,523 (99.5%)	2,340,881 (0.5%)	10,447,695	<b>PASSED</b>
5. Approval of special grant of Performance Rights to Mr John Welorn  <i>Resolution 5 was withdrawn prior to voting based on proxy votes received (47% For and 53% Against). The Board intends to consult with shareholders and Mr Welborn to agree on amendments to the proposed special grant of performance rights to ensure broader shareholder support.</i>	Ordinary	223,847,725 (46.8%)	253,472,662 (53.0%)	15,671,643	Withdrawn
6. Approval of Deed of Indemnity, Access and Insurance	Ordinary	485,161,816 (99.6%)	1,478,963 (0.3%)	6,325,382	<b>PASSED</b>

For further information, contact:

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