



ASX ANNOUNCEMENT

SHAREHOLDER APPROVAL FOR CAPITAL RAISING

Resolute Mining Limited shareholders have approved all the resolutions considered at today's Extraordinary General meeting.

The resolutions are associated with the capital raising being undertaken by the Company comprising a Convertible Note issue to raise \$60 million and a 1 for 9 non renounceable rights issue for existing shareholders to raise up to \$12.5 million.

The approval of the resolutions paves the way for the completion of the capital raising which is due to close on the 24 December 2008.

Details of the voting in regard to the resolutions tabled at today's Extraordinary General Meeting of Shareholders (together with the information required to be given by section 251AA of the Corporations Act) are as follows :

Resolution 1 – Authorise Convertible Note Issue

Resolution passed by a show of hands.

Resolution 2 – Authorise Options Issue

Resolution passed by a show of hands.

Resolution 3 – Authorise Director Participation

Resolution passed by a show of hands.

Resolution 4 – Section 195 Approval

Resolution passed by a show of hands.

RESOLUTE MINING LIMITED

A.C.N. 097 088 689

4th Floor, The BGC Centre, 28 The Esplanade, Perth, Western Australia 6000. P.O. Box 7232 Cloisters Square, Perth, Western Australia 6850
Telephone : (08) 9261 6100 Facsimile : (08) 9322 7541

Proxy votes were as follows :

RESOLUTION	1	2	3	4
Proxies directed to vote for resolution	121,705,173	121,721,032	137,069,032	137,078,256
Proxies directed to vote against resolution	162,963	137,104	335,348	281,348
Proxies able to vote at proxies' discretion	41,208,990	41,211,990	41,211,990	41,236,990
Proxies directed to abstain on resolution	29,396,714	29,403,714	13,857,470	13,877,246

For and on behalf of the Board



GREG FITZGERALD
Company Secretary

22 December 2008