

ASX Announcement

01

24 November 2015

Details of Voting at Annual General Meeting

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

Resolution 1 – Adoption of Remuneration Report for the year ended 30 June 2015

Resolution passed by a show of hands.

Resolution 2 – Election of Mr John Paul Welborn as Director

Resolution passed by a show of hands.

Resolution 3 – Election of Mr Peter Ross Sullivan as Director

Resolution passed by a show of hands.

Resolution 4 – Election of Mr Henry Thomas Stuart Price as Director

Resolution passed by a show of hands.

Resolution 5 – Issue of Performance Rights to Mr John Paul Welborn

Resolution passed by a show of hands.

Proxy votes were as follows:

RESOLUTION	1	2	3	4	5
Proxies directed to vote for resolution	332,369,330	421,940,142	290,531,367	404,363,025	421,693,779
Proxies directed to vote against resolution	86,542,521	1,558,894	132,970,136	19,138,478	1,315,019
Proxies able to vote at proxies' discretion	145,939	190,449	190,449	190,449	127,159
Proxies directed to abstain on resolution	4,635,352	3,657	1,190	1,190	557,185

GREG FITZGERALD

Company Secretary

About Resolute:

Resolute is a successful gold miner with more than 25 years of continuous production. The Company is an experienced explorer, developer, and operator having operated nine gold mines across Australia and Africa which have produced in excess of 7 million ounces of gold. The Company currently operates two mines, the Syama gold mine in Africa and the Ravenswood gold mine in Australia, and is one of the largest gold producers listed on the Australian Securities Exchange with FY16 guidance of 315,000 ounces of gold production at a cash cost of A\$990/oz.

Resolute's flagship Syama gold mine in Mali is a robust long life asset benefitting from fully operational parallel sulphide and oxide processing plants. The move to underground mining is expected to continue the asset's history of strong cash generation and extend the mine life to out beyond 2028. The Ravenswood gold mine in Queensland demonstrates Resolute's significant underground expertise in the ongoing success in mining the Mt Wright ore body. In Ghana, the Company is completing a feasibility study on the Bibiani gold project focused on the development of an underground operation requiring very low capital and using existing plant infrastructure. Resolute also controls an extensive exploration footprint along the highly prospective Syama Shear and Greenstone Belts in Mali and Cote d'Ivoire and is active in reviewing new opportunities to build shareholder value.