

20 May 2026

Results of Annual General Meeting

Held on Wednesday, 20 May 2026

Resolute Mining Limited (Resolute or the Company) (ASX/LSE: RSG) today held its Annual General Meeting of shareholders at 108 St Georges Terrace, Perth Western Australia.

All resolutions that were put to shareholders were passed by a poll.

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 considered at the Annual General Meeting are set out in the attached proxy summary.

This ASX release has been approved for release by Thomas May on behalf of the Board of Directors.

Yours sincerely,



Thomas May

Joint Company Secretary

Contact

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Level 17, 2 The Esplanade, Perth, Western Australia 6000

Results of Annual General Meeting

RESOLUTE MINING LIMITED
Annual General Meeting
Wednesday, 20 May 2026
Results of Meeting



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	1,260,979,504 98.12%	23,762,425 1.85%	393,571 0.03%	9,949,266	1,261,686,438 98.14%	23,867,137 1.86%	9,949,266	Carried
2 Re-election of Mr Keith Marshall as a Director	Ordinary	1,277,682,872 99.02%	12,126,189 0.94%	407,607 0.03%	6,386,686	1,278,535,827 99.06%	12,126,189 0.94%	6,386,686	Carried
3 Re-election of Ms Adrienne Parker as a Director	Ordinary	1,214,378,075 94.12%	75,412,925 5.84%	434,636 0.03%	6,377,718	1,215,258,059 94.16%	75,412,925 5.84%	6,377,718	Carried
4 Approval of FY26 grant of Performance Rights to Mr Chris Eger	Ordinary	1,399,781,552 99.75%	3,099,506 0.22%	360,131 0.03%	9,048,058	1,400,559,758 99.78%	3,099,506 0.22%	9,048,058	Carried
5 Approval of the Company 2026 Long Term Incentive Plan	Ordinary	1,402,325,644 99.75%	3,112,931 0.22%	405,607 0.03%	6,445,065	1,403,044,614 99.77%	3,217,643 0.23%	6,445,065	Carried
6 Remuneration of Non-Executive Directors	Ordinary	1,286,851,692 99.87%	1,353,073 0.10%	386,601 0.03%	6,493,400	1,287,656,368 99.90%	1,353,073 0.10%	6,520,673	Carried
7 Approval of potential termination benefits under the Plan	Ordinary	1,404,237,705 99.89%	1,194,253 0.08%	392,483 0.03%	6,464,806	1,404,943,551 99.91%	1,298,965 0.09%	6,464,806	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.