



## ASX ANNOUNCEMENT

### SHAREHOLDER APPROVAL FOR SHARE ISSUE

Resolute Mining Limited shareholders have approved the resolution considered at today's General meeting.

The resolution is associated with the issue of 35,720,000 shares to clients of Paterson Securities Limited and Haywood Securities Inc.

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

#### Resolution 1 – Ratify Share Issue

Resolution passed by a show of hands.

Proxy votes were as follows :

<b>RESOLUTION</b>	<b>1</b>
Proxies directed to vote for resolution	174,091,646
Proxies directed to vote against resolution	131,685
Proxies able to vote at proxies' discretion	101,141
Proxies directed to abstain on resolution	19,248,103

For and on behalf of the Board

GREG FITZGERALD  
Company Secretary  
29 June 2009