



## ASX ANNOUNCEMENT

### 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 2 – Adoption of Remuneration Report for the year ended 30 June 2009

Resolution passed by a show of hands.

Resolution 3 – Re-election of P E Huston

Resolution passed by a show of hands.

Resolution 4 – Ratify Share Issue

Resolution passed by a show of hands.

Proxy votes were as follows :

RESOLUTION	2	3	4
Proxies directed to vote for resolution	195,844,209	197,520,209	197,761,429
Proxies directed to vote against resolution	2,024,136	364,023	98,622
Proxies able to vote at proxies' discretion	76,252	75,496	88,251
Proxies directed to abstain on resolution	335,534	320,403	331,829

For and on behalf of the Board

GREG FITZGERALD  
Company Secretary

24 November 2009

RESOLUTE MINING LIMITED

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