

27 November 2012

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 2012

Resolution passed by a show of hands.

Resolution 2 – Election of Mr Peter Ernest Huston as Director

Resolution passed by a show of hands.

Resolution 3 – Adoption of Resolute Mining Performance Rights Plan

Resolution passed by a show of hands.

Resolution 4 – Issue of Performance Rights to Mr Peter Sullivan

Resolution passed by a show of hands.

Proxy votes were as follows:

RESOLUTION	1	2	3	4
Proxies directed to vote for resolution	492,154,135	1,377,182	639,456	5,452,962
Proxies directed to vote against resolution	496,134,542	2,564,004	665,612	259,577
Proxies able to vote at proxies' discretion	491,911,076	2,080,405	605,045	5,027,209
Proxies directed to abstain on resolution	491,791,729	2,179,796	599,466	5,052,744

For and on behalf of the Board



GREG FITZGERALD
Company Secretary