27 November 2012

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

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For and on behalf of the Board

GREG FITZGERALD
Company Secretary