



Resolute

ASX Announcement

31 August 2016

Financial Report 30 June 2016 Conference Call

Resolute Mining Limited (Resolute or the Company) (ASX:RSG) advises Managing Director and CEO, Mr John Welborn will host a Conference Call for investors and media at 09:00AM AWST / 11:00AM AEST this morning, Wednesday 31 August, 2016 to discuss the Company's Financial Report for the year ended 30 June 2016, followed by a question and answer session.

Teleconference details:

Toll-free local dial-in number: 1800 123 296

Toll-free international access numbers:

Canada	1855 5616 766	New Zealand	0800 452 782
China	4001 203 085 8008 702 411	Singapore	800 616 2288
Hong Kong	800 908 865	United Kingdom	0808 234 0757
India	1800 3010 6141	United States	1855 293 1544
Japan	0120 477 087		

For other countries use international access toll number: +61 2 8038 5221

Conference ID: 7438 3400

Please dial in five minutes prior to the conference start time and provide the operator with your name and the Conference ID as shown above. To ask a question, please dial "*1" (star, 1) on your telephone keypad.

Alternatively, the Resolute teleconference will be streamed live at: <http://www.openbriefing.com/OB/2280.aspx>

For further information, contact:

John Welborn

Managing Director & CEO

ASX:RSG Capital Summary

Fully Paid Ordinary Shares: 655,762,994

Current Share Price: A\$1.885 as at 30 Aug, 2016

Market Capitalisation: A\$1.24 Billion

FY17 Guidance: 300,000oz @AISC A\$1,280/oz

Board of Directors

Mr Peter Huston *Non-Executive Chairman*

Mr John Welborn *Managing Director & CEO*

Mr Peter Sullivan *Non-Executive Director*

Mr Martin Botha *Non-Executive Director*

Mr Bill Price *Non-Executive Director*

Contact

John Welborn *Managing Director & CEO*

4th Floor, BGC Centre | 28 The Esplanade
Perth, Western Australia 6000

T: +61 8 9261 6100 | F: +61 8 9322 7597

E: contact@rml.com.au