Turn your Resolute dividends into GOLD

Resolute has approved the payment of a 2.0c per share dividend for FY18

The dividend payment will total A\$14.8 million which equates to 3.3% of Resolute's FY18 sales revenue of A\$446 million, consistent with Resolute's policy to pay a minimum dividend of 2% of gold sales.

All shareholders who hold 5,000 or more shares on the Record Date have the opportunity to receive their dividend payment in gold via our innovative collaboration with The Perth Mint.

To be ready to receive your dividends from Resolute in **GOLD**, you will need to open an account with The Perth Mint by 1 October 2018. Opening an account is a **quick and easy process**. Go to **www.perthmint.com/storage/resolute** or call **+618** 9421 7250. You will then have the opportunity to securely hold and trade gold bullion investments and at any time elect to convert from unallocated to allocated gold and take physical delivery of your gold.

Start building up GOLD today!

Welton

John Welborn Managing Director & CEO



Key Dates

Ex-Dividend Date	31 August 2018
Record Date	3 September 2018
Election Date	1 October 2018
Payment Date	12 October 2018

