

GFI 201805230024A

Results of AGM Meeting of Gold Fields Limited held on 22 May 2018 and changes to the directors.

Gold Fields Limited
Incorporated in the Republic of South Africa)
Registration Number 1968/004880/06)
JSE, NYSE, DIFX Share Code: GFI
ISIN: ZAE000018123
"Gold Fields" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING OF GOLD FIELDS LIMITED HELD ON 22 MAY 2018 AND CHANGES TO THE DIRECTORS

Shareholders are advised that at the Annual General Meeting of Gold Fields Limited held on Tuesday 22 May 2018, the ordinary and special resolutions, as well as advisory endorsement of the company's remuneration policy, as set out in the notice of the annual general meeting dispatched to shareholders on 23 March 2018 were passed, on a poll, by the requisite majorities.

Details of the results of the voting are as follows:

Total issued share capital: 821,532,707
Total number of shares present/
represented including proxies at the meeting: 701 334 127

being 85% of the total votable shares

Ordinary resolutions	Number of shares voted	Shares voted for:	Shares voted against:	Shares abstained:
1.Re-appointment of auditors	639 977 164	624 095 818	15 881 346	61 356 963

	% of total issued shares	% of shares voted	% of shares voted	% of total issued shares
	100%	97,52%	2,48%	7,47%
	699 910 128	698 883 101	1 027 027	1 423 999
2.1 Re-election of a director: CA Carolus	% of total issued shares	% of shares voted	% of shares voted	% of total issued shares
	100%	99.85%	0,15%	0,17%
	699 907 104	698 978 585	928 519	1 427 023
2.2 Re-election of a director: RP Menell	% of total issued shares	% of total issued shares	% of total issued shares	% of total issued shares
	85.20%	99.87%	0.13%	0.17%

	699 903 082	698 870 286	1 032 796	1 431 045
	of total	%99.85 of	%0.15 of	% 0.17 of
2.3 Re-election	issued	total	total	total
of a director:	shares	issued	issued	issued
SP Reid		shares	shares	shares
	100%	99.93%	0.07%	0.11%
	699 931 569	699 576 429	355 140	1 402 558
3.1. Re-election	% of total	% of shares	% of	% of
of Audit	issued	voted	shares	total
Committee	shares		voted	issued
member: YGH				shares
Suleman	100%	99.95%	0.05%	0.17%
3.2. Re-election	699 929 121	699 594 473	334 648	1 405 006
of a member of	% of total	% of shares	% of	% of
the Audit	issued	voted	shares	total
Committee: A	shares		voted	issued
Andani				shares
	100%	99.95%	0.05%	0.17%
	699 908 172	699 576 233	340 939	1 425 955
3.3 Re-election	% of total	% of total	% of total	% of
of a member of	issued	issued	issued	total
the Audit	shares	shares	shares	issued
Committee: PJ				shares
Bacchus	100%	99.95%	0.05%	0.17%
3.4 Re-election	699 913 365	697 853 211	2 060 154	1 420 762
of a member of	% of total	% of total	% of total	% of
the Audit	issued	issued	issued	total
Committee: RP	shares	shares	shares	issued
Menell				shares
	100%	99.71%	0.29%	0.17%
	% of total	% of total	% of total	% of
	issued	issued	issued	total
	shares	shares	shares	issued
				shares
	100%	99.30%	0.70%	0.11%
4. Approval for	699 777 267	621 643 289	78 133 978	1 556 860
the issue of	% of total	% of shares	% of	% of
authorised but	issued	voted	shares	total
unissued	shares		voted	issued
ordinary shares				shares
	100%	88.83%	11.17%	0.19%
Special	Number	of Shares	Shares	Shares
resolutions	shares	voted	voted	abstained:
	voted	for:	against:	
	699 737 922	622 442	77 295 584	1 596 205
1.Approval for		338		
the issuing of	% of total	% of total	% of total	% of total

equity securities for cash	issued shares	issued shares	issued shares	issued shares
Advisory endorsement of the remuneration policy	100% 692 241 930	88.95% 664 950 888	11.05% 27 291 042	0.19% 9 092 197
2. Approval for the remuneration of non-executive directors	% of total issued shares 100% 699 611 130	% of shares voted 96.06% 686 586 098	% of shares voted 3.94% 13 025 032	% of shares voted 1.11% 1 722 997
3. Approval for the Company to grant inter-group financial assistance in terms of section 44 and 45 of the Act	% of total issued shares 100% 699 618 163	% of shares voted 98.14% 691 994 664	% of shares voted 1.86% 7 623 499	% of total issued shares 0.21% 1 715 964
4. Acquisition of the Company's own shares	% of total issued shares 100% 699 827 936	% of shares voted 99.93% 656 869 433	% of shares voted 0.07% 42 513 124	% of shares voted 0.18% 1 951 570
5. Approval of the Amendment of the Gold Fields Limited 2012 Share Plan	% of total issued shares 100%	% of shares voted 93.92%	% of shares voted 6.08%	% of shares voted 0.24%

Over 85% of votable shares were represented at the AGM.

The special resolutions will be filed with the Companies and Intellectual Property Commission in accordance with the requirements of the Companies Act, No 71 of 2008.

The Board has taken a decision to put Gold Fields Group's audit work from the 2018 financial year onwards out for tender.

In terms of paragraph 3.59 of the JSE Limited's Listings Requirements, shareholders are advised that Don Ncube, who is the current Chair of the Social, Ethics and Transformation Committee, has retired as a non-executive director of the Gold Fields Board of Directors ("the Board"), with effect from this AGM. The Board would like to thank Mr Ncube for his valuable contribution to the Company over the past 15 years and wish him everything of the best in his future endeavours.

Dr Carmen Letton will serve as the new Chair of the Social, Ethics and

Transformation Committee with effect from this AGM.

23 May 2018

Sponsor

J.P. Morgan Equities South Africa (Pty) Ltd

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