

Gold Fields Limited  
(Reg. No. 1968/004880/06)  
(Incorporated in the Republic of South Africa)  
JSE, NYSE, DIFX Share Code: GFI  
ISIN Code: ZAE000018123  
(**Gold Fields** or the **Company**)

## **WITHDRAWAL OF NOTICE OF GENERAL MEETING AND CANCELLATION OF GENERAL MEETING**

### **1. INTRODUCTION**

Shareholders are referred to the announcements published by Gold Fields on 31 May 2022, 11 July 2022, 4 October 2022, 24 October 2022, 4 November 2022, 7 November 2022 and 8 November 2022 (**Previous Announcements**) regarding the proposed acquisition of all the outstanding common shares of Yamana Gold Inc. (**Yamana**) pursuant to a plan of arrangement (the **Transaction**). Capitalised terms not defined in this announcement have the meaning given to such terms in the Previous Announcements as applicable.

### **2. WITHDRAWAL OF NOTICE OF GENERAL MEETING AND CANCELLATION OF GENERAL MEETING**

Shareholders are advised that pursuant to Gold Fields's termination of the Arrangement Agreement in respect of the Transaction, the Gold Fields Board has resolved to withdraw the Notice of General Meeting and consequently cancel the Gold Fields General Meeting scheduled for Tuesday, 22 November 2022, at 12:00 South African time (05:00 New York time) in connection with the Transaction. Shareholders are no longer required to consider or vote on the Gold Fields Transaction Resolutions required to give effect to the Transaction, accordingly all voting instructions and proxy forms already submitted to brokers, central securities depository participants or the Company in respect of the Gold Fields General Meeting will be of no force or effect and will be disregarded.

Johannesburg

11 November 2022

Lead Financial Adviser and JSE Transaction Sponsor: Merrill Lynch South Africa (Pty) Ltd t/a BofA Securities

Financial Adviser: J.P. Morgan Chase Bank, NA., Johannesburg Branch

South African Legal Counsel: Webber Wentzel

U.S. and International Legal Counsel: Linklaters LLP

Canadian Legal Counsel: Fasken Martineau DuMoulin LLP

### **Notes to editors**

#### **About Gold Fields**

*Gold Fields Limited is a globally diversified gold producer with nine operating mines in Australia, Peru, South Africa, and West Africa (including the Asanko Joint Venture) and one project in Chile. Gold Fields has total attributable annual gold-equivalent production of 2.34Moz, attributable gold-equivalent Mineral Reserves of 48.6Moz and gold Mineral Resources of 111.8Moz. Gold Fields' shares are listed on the Johannesburg Stock Exchange (JSE) and its American depositary shares trade on the New York Stock Exchange (NYSE).*

**For more information, please contact:**

**Gold Fields Investors and Media**

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**Important Information**

Further information pertaining to the Transaction is contained in the Transaction Documents. Shareholders are advised to read the Transaction Documents, which contains the terms and conditions of the Transaction, with care and in full. Any decision or analysis of and/or election in respect of the Transaction, and/or other matters dealt with in the Transaction Documents should be made only on the basis of such information.

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