

Client: Mergence

Company: GFI

Holdings: 54 630

ISIN: ZAE000018123

Meeting Type: AGM

Meeting Date: 22 May 2018

| Resolution | Subject | In Favour | Against | Abstain |
|----------------------------|---|-----------|---------|---------|
| Ordinary resolution No 1 | Re-appointment of auditors | X | | |
| Ordinary resolution No 2.1 | Re-election of a director: CA Carolus | X | | |
| Ordinary resolution No 2.2 | Re-election of a director: RP Menell | X | | |
| Ordinary resolution No 2.3 | Re-election of a director: SP Reid | X | | |
| Ordinary resolution No 3.1 | Re-election of a member and Chair of the Audit Committee: YGH Suleman | X | | |
| Ordinary resolution No 3.2 | Re-election of a member of the Audit Committee: A Andani | X | | |
| Ordinary resolution No 3.3 | Re-election of a member of the Audit Committee: PJ Bacchus | X | | |
| Ordinary resolution No 3.4 | Re-election of a member of the Audit Committee: RP Menell | X | | |
| Ordinary resolution No 4 | Approval for the issue of authorised but unissued ordinary sharesThe | | X | |
| Special resolution No 1 | Approval for the issuing of equity securities for cash | | X | |
| Special resolution No 2 | Approval of the remuneration of non-executive directors | X | | |
| Special resolution No 3 | Approval for the company to grant financial assistance in terms of section 44 and 45 of the Act | X | | |
| Special resolution No 4 | Acquisition of the Company's own shares | X | | |
| Special resolution No 5 | Approval of the amendments of the Gold Fields 2012 Limited Share Plan | X | | |

Martini



Signed:

Date: 15 May 2018