

DRDGOLD LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1895/000926/06)
JSE share code: DRD
ISIN: ZAE000058723
NYSE trading symbol: DRD
(“DRDGOLD” or the “Company”)

RESULTS OF ANNUAL GENERAL MEETING

DRDGOLD shareholders (“**Shareholders**”) are advised that at the annual general meeting (“**AGM**”) of Shareholders held yesterday, 29 November 2022, all the ordinary and special resolutions, as set out in the notice of AGM dated 28 October 2022, were approved by the requisite majority of Shareholders present or represented by proxy at the AGM. Further details regarding the voting results for each of the resolutions are contained below.

All resolutions proposed at the AGM, together with the number and percentage of shares voted, the percentage of shares abstained, as well as the percentage of votes carried for and against each resolution, are as follows:

Ordinary resolution number 1: Appointment of BDO South Africa Inc. (with the designated external audit partner being Jacques Barradas) as the independent external auditors of the Company

Shares Voted	Abstained	For	Against
516 852 618 59.78%	0.14%	99.98%	0.02%

Ordinary resolution number 2: Re-election of Mr Tim Cumming as a director of the Company

Shares Voted	Abstained	For	Against
516 855 988 59.78%	0.14%	96.17%	3.83%

Ordinary resolution number 3: Re-election of Mr Jean Nel as a director of the Company

Shares Voted	Abstained	For	Against
516 855 288 59.78%	0.14%	98.05%	1.95%

Ordinary resolution number 4: Re-election of Mrs Charmel Flemming as a director of the Company

Shares Voted	Abstained	For	Against
516 855 988 59.78%	0.14%	99.98%	0.02%

Ordinary resolution number 5: General authority to issue securities for cash

Shares Voted	Abstained	For	Against
516 856 118 59.78%	0.14%	90.68%	9.32%

Ordinary resolution numbers 6.1 – 6.4: Re-appointment of Audit Committee members

Ordinary resolution number 6.1: Re-appointment of Mr Johan Holtzhausen (Chairman)

Shares Voted	Abstained	For	Against
516 855 988 59.78%	0.14%	96.39%	3.61%

Ordinary resolution number 6.2: Re-appointment of Mr Jean Nel

Shares Voted	Abstained	For	Against
516 855 288 59.78%	0.14%	97.96%	2.04%

Ordinary resolution number 6.3: Re-appointment of Mrs Prudence Lebina

Shares Voted	Abstained	For	Against
516 831 988 59.78%	0.14%	99.98%	0.02%

Ordinary resolution number 6.4: Re-appointment of Mrs Charmel Flemming

Shares Voted	Abstained	For	Against
516 856 988 59.78%	0.14%	99.98%	0.02%

Ordinary resolution number 7: Endorsement of the Remuneration Policy

Shares Voted	Abstained	For	Against
516 829 954 59.78%	0.14%	98.98%	1.02%

Ordinary resolution number 8: Endorsement of the Implementation Report

Shares Voted	Abstained	For	Against
516 822 124 59.78%	0.15%	99.10%	0.90%

Ordinary resolution number 9: Authority for the directors to sign all required documents

Shares Voted	Abstained	For	Against
516 856 988 59.78%	0.14%	99.98%	0.02%

Special resolution number 1: General authority to repurchase issued securities

Shares Voted	Abstained	For	Against
516 852 493 59.78%	0.14%	93.33%	6.67%

Special resolution number 2: Approval of non-executive directors' remuneration

Shares Voted	Abstained	For	Against
516 833 324 59.78%	0.14%	94.00%	6.00%

Notes

- Percentages of shares voted are calculated in relation to the total issued share capital of DRDGOLD.
- Percentages of shares voted for and against are calculated in relation to the total number of shares voted for each resolution.
- Abstentions are calculated as a percentage in relation to the total issued share capital of DRDGOLD.

Johannesburg
30 November 2022

Sponsor
One Capital