

**DRDGOLD LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number: 1895/000926/06)  
ISIN: ZAE000058723  
JSE & A2X share code: DRD  
NYSE trading symbol: DRD  
(“DRDGOLD” or the “Company”)

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**RESULTS OF ANNUAL GENERAL MEETING**

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DRDGOLD shareholders (“**Shareholders**”) are advised that the annual general meeting (“**AGM**”) of Shareholders was held on Wednesday, 29 November 2023. All the ordinary and special resolutions, as set out in the notice of AGM dated 30 October 2023, 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:** Re-appointment of BDO South Africa Inc. (with the designated external audit partner being Jacques Barradas) as the independent external auditors of the Company

<b>Shares Voted</b>	<b>Abstained</b>	<b>For</b>	<b>Against</b>
768 361 335 88.87%	0.01%	99.87%	0.13%

**Ordinary resolution number 2:** Re-election of Mr Johan Holtzhausen as a director of the Company

<b>Shares Voted</b>	<b>Abstained</b>	<b>For</b>	<b>Against</b>
768 243 245 88.86%	0.03%	95.73%	4.27%

**Ordinary resolution number 3:** Re-election of Ms Thoko Mnyango as a director of the Company

<b>Shares Voted</b>	<b>Abstained</b>	<b>For</b>	<b>Against</b>
768 266 335 88.86%	0.03%	95.84%	4.16%

**Ordinary resolution number 4:** Re-election of Mr Niël Pretorius as a director of the Company

<b>Shares Voted</b>	<b>Abstained</b>	<b>For</b>	<b>Against</b>
768 251 515 88.86%	0.03%	98.67%	1.33%

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

<b>Shares Voted</b>	<b>Abstained</b>	<b>For</b>	<b>Against</b>
766 642 831 88.67%	0.21%	87.90%	12.10%

**Ordinary resolution numbers 6.1 – 6.4:** Election of Audit Committee members

**Ordinary resolution number 6.1:** Election of Mr Johan Holtzhausen (Chairman) as a member of the Audit Committee

<b>Shares Voted</b>	<b>Abstained</b>	<b>For</b>	<b>Against</b>
768 242 415 88.86%	0.03%	97.73%	2.27%

**Ordinary resolution number 6.2:** Election of Mr Jean Nel as a member of the Audit Committee

<b>Shares Voted</b>	<b>Abstained</b>	<b>For</b>	<b>Against</b>
768 236 945 88.86%	0.03%	90.68%	9.32%

**Ordinary resolution number 6.3:** Election of Ms Prudence Lebina as a member of the Audit Committee

<b>Shares Voted</b>	<b>Abstained</b>	<b>For</b>	<b>Against</b>
768 232 725 88.86%	0.03%	97.93%	2.07%

**Ordinary resolution number 6.4:** Election of Ms Charmel Flemming as a member of the Audit Committee

<b>Shares Voted</b>	<b>Abstained</b>	<b>For</b>	<b>Against</b>
768 247 705 88.86%	0.03%	98.72%	1.28%

**Ordinary non-binding advisory resolution number 7:** Endorsement of the Company's Remuneration Policy

<b>Shares Voted</b>	<b>Abstained</b>	<b>For</b>	<b>Against</b>
766 618 491 88.67%	0.22%	97.95%	2.05%

**Ordinary non-binding advisory resolution number 8:** Endorsement of the Company's Implementation Report

Shares Voted	Abstained	For	Against
766 607 761 88.67%	0.22%	89.79%	10.21%

**Ordinary resolution number 9:** Adoption of the Company's Single Incentive Plan incorporating the Deferred Share Plan

Shares Voted	Abstained	For	Against
766 609 841 88.67%	0.22%	90.46%	9.54%

**Ordinary resolution number 10:** Authority for directors to sign all documents

Shares Voted	Abstained	For	Against
768 191 245 88.85%	0.03%	99.96%	0.04%

**Special resolution number 1:** General authority to repurchase issued securities

Shares Voted	Abstained	For	Against
767 336 055 88.75%	0.13%	94.34%	5.66%

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

Shares Voted	Abstained	For	Against
768 005 475 88.83%	0.06%	92.33%	7.67%

**Special resolution number 3:** General authority to provide financial assistance in terms of sections 44 and 45 of the Companies Act, No. 71 of 2008

Shares Voted	Abstained	For	Against
768 068 905 88.84%	0.05%	99.91%	0.09%

**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 2023

Sponsor  
One Capital