

**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, 27 November 2024. All the ordinary and special resolutions, as set out in the notice of AGM dated 28 October 2024, were approved by the requisite majority of Shareholders present or represented by proxy at the AGM, save for ordinary resolution number 5. 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
787 406 102 91.07%	0.02%	99.98%	0.02%

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

Shares Voted	Abstained	For	Against
787 173 612 91.05%	0.05%	99.48%	0.52%

**Ordinary resolution number 3:** Re-election of Mr Edmund Jeneker as a director of the Company

Shares Voted	Abstained	For	Against
787 180 622 91.05%	0.04%	96.18%	3.82%

**Ordinary resolution number 4:** Re-election of Ms Prudence Lebina as a director of the Company

Shares Voted	Abstained	For	Against
787 199 282 91.05%	0.04%	99.89%	0.11%

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

<b>Shares Voted</b>	<b>Abstained</b>	<b>For</b>	<b>Against</b>
787 280 712 91.06%	0.03%	28.89%	71.11%

**Ordinary resolution numbers 6.1 – 6.3:** 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>
787 219 512 91.05%	0.04%	98.17%	1.83%

**Ordinary resolution number 6.2:** 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>
787 194 452 91.05%	0.04%	99.89%	0.11%

**Ordinary resolution number 6.3:** 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>
787 184 552 91.05%	0.04%	99.90%	0.10%

**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>
748 826 498 86.61%	4.48%	97.53%	2.47%

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

<b>Shares Voted</b>	<b>Abstained</b>	<b>For</b>	<b>Against</b>
748 821 178 86.61%	4.48%	90.18%	9.82%

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

<b>Shares Voted</b>	<b>Abstained</b>	<b>For</b>	<b>Against</b>
787 332 032 91.06%	0.03%	93.25%	6.75%

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

<b>Shares Voted</b>	<b>Abstained</b>	<b>For</b>	<b>Against</b>
786 964 292 91.02%	0.07%	94.05%	5.95%

**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  
28 November 2024

Sponsor  
One Capital