

Gold Fields Limited
Incorporated in the Republic of South Africa
(Registration Number 1968/004880/06)
JSE, NYSE, DIFX Share Code: GFI
ISIN: ZAE000018123
("Gold Fields" or the "Company")

RESULTS OF ANNUAL GENERAL MEETING OF GOLD FIELDS LIMITED HELD ON 28 MAY 2025

Shareholders are advised that at the hybrid Annual General Meeting of Gold Fields Limited held on Wednesday, 28 May 2025 at 13:30, all resolutions except Special Resolution one (1) were passed by the requisite majority at the Company's Annual General Meeting ("AGM") held in person at 150 Helen Road, Sandown, Sandton and through electronic participation. In accordance with recommended practices, a poll was conducted on each resolution during the meeting.

Details of the results of the voting are as follows:

Total issued share capital: **895 024 247**

Total number of shares present/represented
including proxies at the meeting: **773 817 734**
being **86,46%** of the total votable shares

Ordinary resolutions	% of votes for the resolution	% of votes against the resolution	Number of shares voted	% of shares voted	% of shares abstained
ORDINARY RESOLUTION - RE-ELECTION OF EXTERNAL AUDITORS AND DESIGNATED AUDIT PARTNER					
1: Appointment of PwC as external auditors	99.96%	0.04%	773,752,374	86.45%	0.01%
ORDINARY RESOLUTIONS ELECTION AND RE-ELECTION OF DIRECTORS					
2.1: Election of director - AT Dall	99.84%	0.16%	773,739,729	86.45%	0.01%
2.2: Election of director - ZBM Bassa	99.92%	0.08%	773,742,856	86.45%	0.01%
2.3: Re-election of director - SL McCrae	99.33%	0.67%	773,754,583	86,45%	0.01%
2.4: Re-election of director - MC Bitar	99.84%	0.16%	773,742,791	86.45%	0.01%
2.5: Re-election of director - JE McGill	99.56%	0.44%	773,755,437	86.45%	0.01%
2.6: Re-election of director - A Andani	99.73%	0.27%	773,754,350	86.45%	0.01%
ORDINARY RESOLUTIONS - ELECTION AND RE- ELECTION OF AUDIT CHAIRPERSON AND AUDIT COMMITTEE MEMBERS					
3.1: Re-election of a member and Chairperson of the Audit Committee - PG Sibiya	99.06%	0.94%	770,321,263	86.07%	0.39%
3.2: Election of Audit Committee member - ZBM Bassa	99.27%	0.73%	773,750,447	86.45%	0.01%
3.3: Re-election of Audit Committee member - CAT Smit	99.80%	0.20%	773,748,553	86.45%	0.01%

Ordinary resolutions	% of votes for the resolution	% of votes against the resolution	Number of shares voted	% of shares voted	% of shares abstained
ORDINARY RESOLUTIONS - ELECTION OF SOCIAL, ETHICS AND TRANSFORMATION ("SET") COMMITTEE MEMBERS					
4.1: Election of a member and Chairperson of the SET Committee - MC Bitar	99.83%	0.17%	773,735,403	86.45%	0.01%
4.2: Election of SET Committee member - A Andani	99.72%	0.28%	773,735,784	86.45%	0.01%
4.3: Election of SET Committee member - MJ Fraser	99.60%	0.40%	773,735,926	86.45%	0.01%
4.4: Election of SET Committee member - SL McCrae	99.60%	0.40%	773,735,456	86.45%	0.01%
4.5: Election of SET Committee member - CAT Smit	99.79	0.21%	773,733,820	86.45%	0.01%
ORDINARY RESOLUTIONS - ADVISORY ENDORSEMENTS OF REMUNERATION POLICY AND REMUNERATION IMPLEMENTATION REPORT					
5.1: Advisory endorsement of the Remuneration Policy	93.28%	6.72%	773,509,863	86.42%	0.03%
5.2: Advisory endorsement of the Remuneration Implementation Report	96.84%	3.16%	771,938,074	86.25%	0.21%
ORDINARY RESOLUTIONS - AUTHORITY TO IMPLEMENT THE RESOLUTIONS					
6: Authority to implement the resolutions	99.97%	0.03%	773,320,656	86.40%	0.06%

Special Resolutions	% of votes for the resolution	% of votes against the resolution	Number of shares voted	% of shares voted	% of shares abstained
SPECIAL RESOLUTION - APPROVAL FOR THE ISSUING OF EQUITY SECURITIES FOR CASH					
1: Issue of equity securities for cash	68.82%	31.18%	773,589,690	86.43%	0.03%
SPECIAL RESOLUTIONS REMUNERATION OF NON-EXECUTIVE DIRECTORS					
2.1: The Chairperson of the Board (all-inclusive fee)	98.02%	1.98%	773,522,225	86.42%	0.03%
2.2: The Lead Independent Director of the Board (all-inclusive fee)	96.74%	3.26%	773,554,010	86.43%	0.03%
2.3: Members of the Board (excluding the Chairperson and Lead Independent Director of the Board)	96.81%	3.19%	773,524,704	86.42%	0.03%
2.4: The Chairperson of the Audit	98.10%	1.90%	773,505,982	86.42%	0.03%

Special Resolutions	% of votes for the resolution	%of votes against the resolution	Number of shares voted	% of shares voted	% of shares abstained
Committee					
2.5: The Chairpersons of the Nominating and Governance Committee, Remuneration Committee, Risk Committee, SET Committee, SHSD Committee, Strategy and Investment Committee and Technical Committee	98.09%	1.91%	773,502,707	86.42%	0.04%
2.6: Members of the Audit Committee (excluding the Chairperson of the Audit Committee and Lead Independent Director of the Board)	98.10%	1.90%	773,520,360	86.42%	0.03%
2.7: Members of the Nominating and Governance Committee, Remuneration Committee, Risk Committee, SET Committee, SHSD Committee, Strategy and Investment Committee and Technical Committee	98.09%	1.91%	773,502,832	86.42%	0.04%
SPECIAL RESOLUTION - ACQUISITION OF THE COMPANY'S OWN SHARES					
3: Acquisition of the Company's own shares	99.59%	0.41%	773,743,447	86.45%	0.01%
SPECIAL RESOLUTION - APPROVAL FOR THE COMPANY TO GRANT INTER-GROUP FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT					
4: Approval for the Company to grant inter-Group financial assistance in terms of sections 44 and 45 of the Companies Act	99.49%	0.51%	770,259,226	86.06%	0.40%

28 May 2025

Sponsor

J.P. Morgan Equities South Africa (Pty) Ltd