



**GOLD FIELDS**

Supplementary Notice of  
Annual General Meeting  
for the year ended 31 December **2019**

Delivering  
**value**  
for a  
sustainable  
future



## SUPPLEMENTARY NOTICE OF ANNUAL GENERAL MEETING

### NOTICE THAT ANNUAL GENERAL MEETING WILL BE HELD BY ELECTRONIC COMMUNICATION ONLY

Gold Fields Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1968/004880/06)  
ISIN: ZAE 000018123  
Share code: GFI  
(hereinafter referred to as Gold Fields or the Company)

#### PURPOSE AND EFFECT OF THIS SUPPLEMENTARY NOTICE

The notice of the Company's Annual General Meeting dated 15 May 2020 (**original notice**) provided that the Company's Annual General Meeting (**AGM**) would be held on Thursday, 20 August 2020 at 14:00, both physically at 150 Helen Road, Sandown, Sandton, and by electronic communication.

As a consequence of the continuing impact of the COVID-19 pandemic, Gold Fields is of the view that, in the interests of the safety of its shareholders, staff and the public, it would be prudent to hold the AGM entirely by electronic communication.

#### THEREFORE, THIS NOTICE SERVICES TO:

- 1. INFORM SHAREHOLDERS THAT THE AGM WILL STILL BE HELD ON THURSDAY, 20 AUGUST 2020 AT 14:00 BUT WILL NOW BE HELD ENTIRELY BY ELECTRONIC COMMUNICATION WITHOUT A PHYSICAL MEETING; AND**
- 2. UPDATE SHAREHOLDERS ON THE PROCEDURE TO FOLLOW SO AS TO PARTICIPATE BY ELECTRONIC COMMUNICATION AT THE AGM.**

**THIS NOTICE IS SUPPLEMENTAL TO AND SHOULD BE READ TOGETHER WITH THE ORIGINAL NOTICE AND DOES NOT REPLACE THE ORIGINAL NOTICE WHICH SHALL CONTINUE TO APPLY, SAVE THAT THE AGM WILL NOW BE HELD SOLELY BY WAY OF ELECTRONIC COMMUNICATION AS SET OUT IN THIS SUPPLEMENTARY NOTICE.**

The original notice is available on the Company website with the following link:

**<https://www.goldfields.com/pdf/investors/integrated-annual-reports/2020/agm-2019.pdf>.**

#### ELECTRONIC PARTICIPATION

The AGM will be conducted entirely by electronic communication (including voting) as contemplated by section 63(2)(a) of the Companies Act. The procedure for participating by electronic communication is fully set out in this supplementary notice and the procedure for participation by electronic communication referred to under the heading "electronic participation" in the original notice is hereby updated with the following detail:

In light of the health-related exigencies arising from the COVID-19 crisis, and in accordance with the provisions of the Companies Act, the AGM will be conducted entirely through electronic communication. Shareholders who wish to participate in the AGM should connect to the AGM by utilising the below link and following the relevant prompts:

**[www.web.lumiagm.com](http://www.web.lumiagm.com)**

**or**

by downloading the **Lumi AGM app** from the Apple App or from Google Play Stores by searching for the Lumi AGM.

## SUPPLEMENTARY NOTICE OF ANNUAL GENERAL MEETING

continued

### NOTICE THAT ANNUAL GENERAL MEETING WILL BE HELD BY ELECTRONIC COMMUNICATION ONLY

Once either the **Lumi AGM app** has been downloaded or **www.web.lumiagm.com** has been entered into the web browser, the user will be prompted to enter the meeting ID, followed by a requirement to enter the user's:

- (a) Username.
- (b) Password.

Meeting ID: **163-551-486**

To log in users must have their username and password, which must be requested from **proxy@computershare.co.za** or by registering on **www.smartagm.co.za**.

In terms of section 59(1) (b) of the Companies Act, 71 of 2008, the record date for the purpose of determining which shareholders are entitled to participate in and vote at the AGM (being the date on which a shareholder must be registered in the Company's securities register in order to participate in and vote at the AGM) is Tuesday, 11 August 2020. Therefore the last day to trade in order to be registered in the Company's securities register as at the record date is Wednesday, 5 August 2020. Please note that the dates in this supplementary notice supersedes any dates printed in the original notice. The last day to trade was incorrectly stated in the original notice as Friday, 7 August 2020.

As required in terms of section 63(1) of the Companies Act, before any person may attend or participate in the AGM, that person must present reasonably satisfactory identification, and the presiding person at the meeting must be reasonably satisfied, that the right of that person to participate and vote, either as a shareholder or as a proxy for a shareholder, has been reasonably verified. So as to comply with this verification procedure set out in section 63(1) of the Companies Act, shareholders wishing to participate electronically in the AGM are requested to email the Transfer Secretary at **proxy@computershare.co.za** by no later than 09:00 on Tuesday, 18 August 2020 that they wish to participate via electronic communication at the AGM (the **electronic notice**). For the electronic notice to be valid, it must contain:

- If the shareholder is an individual, a certified copy of his/her original identity document and/or passport and/or driver's licence.
- If the shareholder is not an individual, a certified copy of a resolution by the relevant entity and a certified copy of the identity documents and/or passports of the persons who passed the relevant resolution, which resolution must set out who from the relevant entity is authorised to represent the relevant entity at the AGM via electronic communication.
- A valid email address and/or mobile telephone number (the **contact email address/number**).

Any shareholder or proxy who does not send an electronic communication by 09:00 on Tuesday, 18 August 2020, may still participate via electronic communication at the AGM and may email that electronic notice at any time prior to the commencement of the AGM. **However, for the purpose of effective administration, shareholders and their proxies are strongly urged to send the electronic notice by 09:00 on Tuesday, 18 August 2020.** The electronic communication employed will enable all persons participating in the AGM to communicate concurrently with one another without an intermediary and to participate fairly effectively in the meeting. Voting of shares will be possible via electronic communication. Once the meeting has commenced, participants will be able to vote via the voting link to be provided during the meeting.

**Although voting will be permitted by way of electronic communication, shareholders are strongly encouraged to submit votes by proxy before the AGM.**

Shareholders who have dematerialised their shares, other than those shareholders who have dematerialised their shares with 'own name' registration, should contact their central securities depository participant (**CSDP**) or broker in the manner and within the time stipulated in the agreement entered into between them and their CSDP or broker:

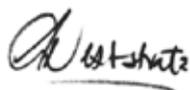
- To furnish them with their voting instructions or
- In the event that they wish to attend the AGM electronically, to obtain the necessary letter of representation to do so.

Shareholders will be liable for their own network charges in relation to electronic participation in and/or voting at the AGM. Any such charges will not be for the account of the JSE or the Company. Neither the Company nor the JSE can be held accountable in the case of loss of network connectivity or other network failures due to insufficient airtime or data, internet connectivity, internet bandwidth and/or power outages, which prevents any such shareholder from participating in and/or voting at the AGM.

## NOTES

- The content of the original notice will remain in all respects valid, and, save as expressly set out in this supplementary notice, has not changed.
- The notes and instructions on participating and voting and appointing a proxy contained in the original notice continue to apply save that any reference to the physical meeting, the right to hand in proxies at the physical meeting or any other mention of the physical meeting in the original notice should be ignored.
- Shareholders who are entitled to attend, participate in and vote at the AGM to be held by electronic communication are reminded that they are entitled to appoint a proxy to attend, participate in and vote at the AGM in place of such shareholder, provided that, in doing so, such shareholder completes the form of proxy (on pages 9 and 10 of the original notice) and follows the prescribed procedures in respect thereof on pages 11 and 12 of the original notice. A proxy need not also be a shareholder of the Company.
- As the meeting will cater for electronic participation only, it will not be desirable nor practical for voting to take place by way of show of hands. Accordingly, the chairperson has determined that all voting will be by way of poll through the facility provided by the electronic online facilities, as set out above under the title: “**Electronic participation**”. All references in the original notice that refer to, or allow for, a vote by a show of hands must be ignored or replaced (if applicable) by all of the principles applicable to voting by way of a poll.
- Voting via the electronic facility, and through the delivery of duly completed forms of proxy, will be the only methods available to shareholders to vote at the AGM.

By order of the directors



**Anré Weststrate**

*Company Secretary*

Johannesburg

15 July 2020

## ADMINISTRATION AND CORPORATE INFORMATION

### COMPANY SECRETARY

#### Anré Weststrate

Tel: +27 11 562 9719  
Mobile: +27 83 635 5961  
e-mail: Anre.Weststrate@goldfields.com

### REGISTERED OFFICE

#### Johannesburg

Gold Fields Limited  
150 Helen Road  
Sandown  
Sandton  
2196

Postnet Suite 252  
Private Bag X30500  
Houghton  
2041  
Tel: +27 11 562 9700  
Fax: +27 11 562 9829

### OFFICE OF THE UNITED KINGDOM SECRETARIES

#### London

St James's Corporate Services Limited  
Suite 31, Second Floor  
107 Cheapside  
London  
EC2V 6DN  
United Kingdom  
Tel: +44 20 7796 8644  
e-mail: general@corpsero.co.uk

### AMERICAN DEPOSITORY RECEIPTS TRANSFER AGENT

#### Shareholder correspondence should be mailed to:

BNY Mellon Shareowner Services  
PO Box 30170  
College Station, TX 77842-3170

#### Overnight correspondence should be sent to:

BNY Mellon Shareowner Services  
211 Quality Circle, Suite 210  
College Station, TX 77845  
e-mail: shrrelations@cpushareownerservices.com

Phone numbers  
Tel: 888 269 2377 Domestic  
Tel: 201 680 6825 Foreign

### SPONSOR

J.P. Morgan Equities South Africa Proprietary Limited

### Gold Fields Limited

Incorporated in the Republic of South Africa  
Registration number 1968/004880/06  
Share code: GFI  
Issuer code: GOGOF  
ISIN: ZAE 000018123

### INVESTOR ENQUIRIES

#### Avishkar Nagaser

Tel: +27 11 562 9775  
Mobile: +27 82 312 8692  
e-mail: avishkar.nagaser@goldfields.com

#### Thomas Mengel

Tel: +27 11 562 9849  
Mobile: +27 72 493 5170  
e-mail: thomas.mengel@goldfields.com

### MEDIA ENQUIRIES

#### Sven Lunsche

Tel: +27 11 562 9763  
Mobile: +27 83 260 9279  
e-mail: sven.lunsche@goldfields.com

### TRANSFER SECRETARIES

#### South Africa

Computershare Investor Services Proprietary Limited  
Rosebank Towers  
15 Biermann Avenue  
Rosebank  
Johannesburg  
2196  
Private Bag X9000  
Saxonwold  
2132  
Tel: +27 11 370 5000  
Fax: +27 11 688 5248

#### United Kingdom

Link Asset Services  
The Registry  
34 Beckenham Road  
Beckenham  
Kent BR3 4TU  
England  
Tel: 0371 664 0300  
If you are outside the United Kingdom,  
please call +44 371 664 0300.  
Calls are charged at the standard geographic rate and  
will vary by provider.  
Calls outside the United Kingdom will be charge at the  
applicable international rate.  
Business is open between 9:00am – 5:30pm. Monday to  
Friday excluding public holidays in England and Wales.  
e-mail: shareholderenquiries@linkgroup.co.uk

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### Website

[WWW.GOLDFIELDS.COM](http://WWW.GOLDFIELDS.COM)

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### Listings

JSE/NYSE: GFI





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[www.goldfields.com](http://www.goldfields.com)