# PROXY FORM

Gold Fields Limited (Registration No 1968/004880/06)
Share Code: GFI
Issuer Code: GOGOF
ISIN: ZAE000018123

I/we (Name in block letters) _____

of (Address in block letters) _____

being a shareholder(s) of Gold Fields Limited

hereby appoint _____ of _____

or, failing him/her _____ of _____

or, failing him/her, the chairman of the meeting as my/our proxy to attend, speak and, on a poll vote on my/our behalf at the annual general meeting of shareholders of Gold Fields Limited to be held on Wednesday, 4 November 2009 at 09:00, and at any adjournment thereof, and to vote or abstain from voting as follows on the resolutions to be proposed at such meeting:

| | For | Against | Abstain |
|---|---|---|---|
| Ordinary resolution number 1<br>Adoption of financial statements | | | |
| Ordinary resolution number 2<br>Re-election of Ms CA Carolus as a director | | | |
| Ordinary resolution number 3<br>Re-election of Mr R Dañino as a director | | | |
| Ordinary resolution number 4<br>Re-election of Mr AR Hill as a director | | | |
| Ordinary resolution number 5<br>Re-election of Mr NJ Holland as a director | | | |
| Ordinary resolution number 6<br>Re-election of Mr RP Menell as a director | | | |
| Ordinary resolution number 7<br>Placement of ordinary shares under the control of the directors | | | |
| Ordinary resolution number 8<br>Placement of non-convertible redeemable preference shares under the control of the directors | | | |
| Ordinary resolution number 9<br>Issuing equity securities for cash | | | |
| Ordinary resolution number 10<br>Amendments to the Gold Fields Limited 2005 Share Plan | | | |
| Ordinary resolution number 11<br>Award of rights to non-executive directors under The Gold Fields Limited 2005 Non-executive Share Plan | | | |
| Ordinary resolution number 12<br>Increase of non-executive directors' fees | | | |
| Special resolution number 1<br>Acquisition of company's own shares | | | |

A shareholder entitled to attend and vote at the meeting may appoint a proxy or proxies to attend, speak and on a poll, vote in his/her stead. A proxy need not be a shareholder of the company.

Every person present and entitled to vote at the annual general meeting as a shareholder or as a representative of a body corporate shall on a show of hands have one vote only, irrespective of the number of shares such person holds or represents, but in the event of a poll, every share shall have one vote.

Please indicate with an "X" in the appropriate spaces above how you wish your votes to be cast.

If you return this form duly signed without any specific directions, the proxy will vote or abstain at his/her discretion.

Signed at _____ on _____ 2009

Name in block letters _____

Signature _____

Assisted by me (where applicable) _____

*This proxy form is not for use by holders of American Depositary Receipts issued by the Bank of New York Mellon.*