Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Vote
21/05/2026	Mergence Investment Managers (Pty) Ltd	GOLD FIELDS LTD	GFI	AGM	Ordinary Resolution	1	Reappointment of PwC as the auditors of the Company	For
						2.1	Election of a director: Mr JF MacKenzie	For
						2.2	Election of a director: Mr MI Rawlinson	For
						2.3	Re-election of a director: Mr TP Goodlace	For
						2.4	Re-election of a director: Ms PG Sibiya	For
						3.1	Election of a member of the Audit Committee: Ms PG Sibiya (Chairperson)	For
						3.2	Election of a member of the Audit Committee: Mr MI Rawlinson	For
						3.3	Election of a member of the Audit Committee: Ms ZBM Bassa	For
						3.4	Election of a member of the Audit Committee: Mr CAT Smit	For
						4.1	Election of a member of the Social, Ethics and Transformation (SET) Committee: Ms MC Bitar (Chairperson)	For
						4.2	Election of a member of the SET Committee: Mr A Andani	For
						4.3	Election of a member of the SET Committee: Mr MJ Fraser	For
						4.4	Election of a member of the SET Committee: Ms SL McCrae	For
						4.5	Election of a member of the SET Committee: Mr CAT Smit	For
						5.1	Advisory endorsement of the Remuneration Policy	For
						5.2	Advisory endorsement of the Remuneration Implementation Report	For
						6	Approval for the issuing of equity securities for cash	For
						7	Authority to implement the resolutions	For
					Special Resolution	1.1	Approval for the remuneration of NEDs: Chairperson of the Board (all-inclusive fee)	For
						1.2	Approval for the remuneration of NEDs: Lead Independent Director of the Board (all-inclusive fee)	For
						1.3	Approval for the remuneration of NEDs: Members of the Board (excluding the Chairperson and Lead Independent Director of the Board)	For
						1.4	Approval for the remuneration of NEDs: Chairperson of the Audit Committee	For
						1.5	Approval for the remuneration of NEDs: The Chairpersons of the Nomination and Governance Committee, Remuneration Committee, Risk Committee, SET Committee? SHSD Committee, Strategy and Investment Committee, and Technical Committee (excluding the Chairperson and Lead Independent Director of the Board)	For
						1.6	Approval for the remuneration of NEDs: Members of the Audit Committee (excluding the Chairperson of the Audit Committee and Lead Independent Director of the Board)	For

						1.7	Approval for the remuneration of NEDs: Members of the Nomination and Governance Committee, Remuneration Committee, Risk Committee, SET Committee, SHSD Committee, Strategy and Investment Committee, and Technical Committee (excluding the Chairpersons of these Committees, and Chairperson and Lead Independent Director of the Board)	For
						2	Acquisition of the Companys own shares	For
						3	Amendments to the companys MOI	For
						4	Approval for the Company to grant inter-Group financial assistance in terms of sections 44 and 45 of the Companies Act	For