

THIS NOTICE IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. IF YOU ARE IN ANY DOUBT ABOUT THE ACTION YOU SHOULD TAKE, YOU SHOULD CONSULT IMMEDIATELY YOUR STOCKBROKER, BANK MANAGER, SOLICITOR, ACCOUNTANT OR OTHER PROFESSIONAL ADVISER AUTHORISED UNDER THE FINANCIAL SERVICES AND MARKETS ACT 2000 (IF YOU ARE IN THE UNITED KINGDOM) OR ANOTHER APPROPRIATELY AUTHORISED INDEPENDENT PROFESSIONAL ADVISER.

IF YOU HAVE SOLD OR OTHERWISE TRANSFERRED ANY HOLDING(S) OF THE NOTES REFERRED TO BELOW, YOU SHOULD IMMEDIATELY FORWARD THIS DOCUMENT AS SOON AS POSSIBLE EITHER TO THE PURCHASER OR TRANSFEREE OR TO THE PERSON WHO ARRANGED THE SALE OR TRANSFER SO THEY CAN PASS THESE DOCUMENTS TO THE PERSON WHO NOW HOLDS THE NOTES.

NOTICE OF THE RESULTS OF THE CONSENT SOLICITATION

to each of the Noteholders (the “Noteholders”) of the

GOLD FIELDS OROGEN HOLDING (BVI) LIMITED

(incorporated as a limited company in the British Virgin Islands, with registered number 184982)

outstanding

U.S.\$1,000,000,000 4.875 per cent. Guaranteed Notes due 2020 (the “Notes”)

ISIN: US38060AAA25 (Rule 144A Notes)

ISIN: XS0547082973 (Regulation S Notes)

issued by

Gold Fields Orogen Holding (BVI) Limited (the “Issuer”)

irrevocably and unconditionally guaranteed by Gold Fields Limited, Sibanye Gold Limited (formerly known as GFI Mining South Africa (Proprietary) Limited) (“Sibanye”), Gold Fields Operations Limited and Gold Fields Holdings Company (BVI) Limited (each, a “Guarantor”, and together, the “Guarantors”)

We hereby give you notice on the results of the Consent Solicitation in respect of the Extraordinary Resolutions to approve the Proposals as set out in the Consent Solicitation Memorandum dated 12 March 2015 (the “**Consent Solicitation Memorandum**”), the Notice of the Meeting dated 12 March 2015 and the Notice of Adjourned Meeting dated 7 April 2015.

Having achieved a quorum detailed in the Trust Deed, the adjourned Meeting was held on 22 April 2015 at the offices of Davis Polk & Wardwell, London LLP (the “**Adjourned Meeting**”) and the Extraordinary Resolution previously notified to the Noteholders in accordance with the terms of the Trust Deed was duly passed at the Adjourned Meeting by support of approximately 86% of the votes cast in favour of, as compared to approximately 14% of votes cast against, the Extraordinary Resolution.

We procured payment to the eligible Noteholders of (i) the Early Instruction Fee in the amount of U.S.\$5.00 for each U.S.\$1,000 in principal amount of the Notes which are the subject of the relevant Electronic Voting Instruction and (ii) the Late Instruction Fee in the amount of U.S.\$5.00 for each U.S.\$1,000 in principal amount of the Notes which are the subject of the relevant Electronic Voting Instruction on 24 April 2015. The aggregate amount of the Early Instruction Fee which we procured to pay is U.S.\$1,845,335 and the aggregate amount of the Late Instruction Fee is U.S.\$139,135.

The Extraordinary Resolution became effective on 24 April 2015 upon such payments having been made to the Clearing Systems for onward payment to Noteholders. The Supplemental Trust Deed and the Supplemental Agency Agreement implementing the Proposals and the amendments to the terms and conditions of the Notes were executed on 24 April 2015.

Capitalised terms used but not defined in this notice have the same meaning given to them in the Consent Solicitation Memorandum.

This Notice of Results of Consent Solicitation is given by:

GOLD FIELDS OROGEN HOLDING (BVI) LIMITED

24 April 2015