

## PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



### Gold Fields Ltd

Ticker GFI

Record Date 30-Apr-12

Meeting Date 14-May-12

Meeting Type Annual

Item	Resolution Description	Mgmt Rec	Vote Instruction
<b>Ordinary Resolutions</b>			
1	Reappoint KPMG Inc as Auditors of the Company	For	For
2	Elect Delfin Lazaro as Director	For	For
3	Re-elect Cheryl Carolus as Director	For	For
4	Re-elect Roberto Danino as Director	For	For
5	Re-elect Richard Menell as Director	For	For
6	Re-elect Alan Hill as Director	For	For
7	Re-elect Gayle Wilson as Chairman of the Audit Committee	For	For
8	Re-elect Richard Menell as Member of the Audit Committee	For	For
9	Elect Matthews Moloko as Member of the Audit Committee	For	For
10	Re-elect Donald Ncube as Member of the Audit Committee	For	For
11	Elect Rupert Pennant-Rea as Member of the Audit Committee	For	For
12	Authorise Board to Issue Shares up to a Maximum of Ten Percent of Issued Share Capital	For	For
13	Authorise Board to Issue Shares for Cash up to a Maximum of Ten Percent of Issued Share Capital	For	For
14	Approve Gold Fields Limited 2012 Share Plan	For	For
15	Approve Remuneration Policy	For	For
<b>Special Resolutions</b>			
1	Approve Remuneration of Non-Executive Directors	For	For
2	Approve Financial Assistance to Related or Inter-related Company in Terms of Sections 44 and 45 of the Act	For	For
3	Amend Memorandum of Incorporation Re: Cancellation of Preference Shares	For	For
4	Authorise Repurchase of Up to 20 Percent of Issued Share Capital	For	For
5	Adopt Memorandum of Incorporation	For	For

