
Central Rand Gold Limited

(Incorporated as a company with limited liability under the laws of Guernsey,
Company Number 45108)

(Incorporated as an external company with limited liability under the laws of South Africa,
Registration number 2007/019223/10)

ISIN: GG00B92NXM24

JSE share code: CRD

("Central Rand Gold" or "the Company")

REPLACEMENT: RESULTS OF ANNUAL GENERAL MEETING

The Board of Central Rand Gold announces that the voting figures announced by the Company on Friday, 17 November 2017 in respect of the "Results of Annual General Meeting" were incomplete. The Board notes with concern that this is the second time in succession that an error has been made by the South African Registrar, Terbium Financial Services Proprietary Limited, leading to a requirement for the Company to restate the results of the respective General Meetings. The Board is reviewing this matter internally. As a result, the following amendment has been made to the "Results of Annual General Meeting" announcement released on Friday, 17 November 2017 at 15:40 (SA time) on SENS. Each of the votes referred to below was counted at the meeting on a poll. The result of the meeting remains unchanged.

	% of votes carried for the resolution	% of votes against the resolution	% of shares abstained
Extraordinary Resolution			
7. To disapply pre-emption rights and empower the directors to allot equity securities wholly for cash	75.64	24.36	0.17

All other details remain unchanged. The full amended text is shown below.

Shareholders are hereby advised that at the Annual General Meeting of Central Rand Gold held at 11:00 on Friday, 17 November 2017 (UK time), all resolutions put to the meeting were passed by the requisite number of shareholders.

The number of shares voted in person or by proxy was 59 703 038, representing 20.19% of the total issued share capital of the same class of Central Rand Gold shares.

The resolutions proposed at the meeting, together with the percentage of shares abstained, as well as the percentage of votes carried for and against each resolution, are set out below:

	% of votes carried for the resolution	% of votes against the resolution	% of shares abstained
Ordinary Resolutions			
1. To receive and consider the Company's annual accounts for the financial year ended 31 December 2016, together with the directors' and auditors' reports on the annual accounts	98.23	1.77	4.22

2. To appoint Moore Stephens LLP as auditors to the Company to hold office from the conclusion of the meeting until the conclusion of the next meeting at which accounts are laid before the Company and to authorise the directors to fix their remuneration	96.77	3.23	4.27
3. To elect Mr Simon Charles as a director of the Company	93.58	6.42	3.84
4. To elect Mr John Treacy as a director of the Company	94.25	5.75	3.84
5. To elect Mr James Normand as a director of the Company	93.91	6.09	3.78
6. To approve the Directors Remuneration Report for the financial year ended 31 December 2016	92.78	7.22	3.84
Extraordinary Resolution			
7. To disapply pre-emption rights and empower the directors to allot equity securities wholly for cash	75.64	24.36	0.17

For further information, please contact:

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