

Replacement: Results of General Meeting

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
LSE share code: CRND JSE share code: CRD
("Central Rand Gold" or "the Company")

REPLACEMENT: RESULTS OF GENERAL MEETING

The Board of Central Rand announces that the voting figures announced by the Company yesterday in respect of the "Results of General Meeting" were incomplete as the proxies submitted to the South African Registrar, which were taken into account at the General Meeting, were omitted from the summary of voting provided by the UK Registrar used by the Company Secretary for the purposes of the announcement. As a result, the following amendment has been made to the "Results of General Meeting" announcement released on Monday, 30 October 2017 at 13:30 (UK time) under RNS No 9870U and at 15:30 (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.

Resolution		Number of votes	% of votes
For	51,969,572	79.56	
Against		13,352,324	20.44
Abstained		-	-

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

Central Rand Gold is pleased to announce that at the Company's General Meeting held earlier today, the resolution to disapply pre-emption rights and empower the directors to allot equity securities wholly for cash was duly passed without amendment as outlined below:

Resolution			Number of votes	% of votes
For	51,969,572	79.56		
Against			13,352,324	20.44
Abstained			-	-

For further information, please contact:
Central Rand Gold Limited +27 (0) 87 310 4400
Simon Charles

Beaumont Cornish Limited ♦ Financial & Nominated Adviser +44 (0) 20 7628 3396
Roland Cornish
Peterhouse Corporate Finance Limited ♦ Broker +44 (0) 20 7469 0930
Lucy Williams / Fungai Ndoro

Merchantec Capital ♦ JSE Sponsor +27 (0) 11 325 6363
Monique Martinez / Marcel Goncalves

31 October 2017

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