

SIBANYE GOLD LIMITED - Results of the Sibanye-Stillwater Annual General Meeting

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Sibanye Gold Limited

Trading as Sibanye-Stillwater

Incorporated in the Republic of South Africa

Registration number 2002/031431/06

Share code: SGL

ISIN - ZAE000173951

Issuer code: SGL

("Sibanye-Stillwater" or "the Group" or "the Company")

Results of the Sibanye-Stillwater Annual General Meeting

Johannesburg, 28 May 2019. Sibanye-Stillwater (JSE: SGL AND NYSE: SBGL) advises shareholders that all resolutions were passed by the requisite majority at the Company's Annual General Meeting (the AGM) held at the Sibanye-Stillwater Gold Academy at 09:00 this morning. In accordance with recommended practice, a poll was conducted on each resolution at the meeting.

The number of shares voted in person or by proxy was 2,014,388,482 representing 89% of Sibanye-Stillwater's 2,379,607,141 total ordinary shares in issue. The resolutions proposed at the AGM and the percentage of shares voted for and against each resolution, as well as those which abstained, are set out below:

Resolution	% of votes for the resolution (1)	% of votes against the resolution (1)	Number of shares voted	% of Shares voted (2)	% of Shares abstain ed (2)
Ordinary Resolution 1 - Re-appointment of auditors and Designated Individual Partner	99.76	0.24	2,013,700,085	88.64	0.03
Ordinary Resolution 2 - Election of a director: H Kenyon-Slaney	99.73	0.27	2,013,587,431	88.64	0.04
Ordinary Resolution 3 - Re-election of a director: NJ Froneman	98.37	1.63	2,013,613,522	88.64	0.03
Ordinary Resolution 4 -	97.83	2.17	2,013,577,093	88.64	0.04

Re-election of a director:

NG Nika

Ordinary Resolution 5 -	98.37	1.63	2,013,530,626	88.63	0.04
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Re-election of a director:

SC van der Merwe

Ordinary Resolution 6 -	99.73	0.27	2,013,610,842	88.64	0.03
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Re-election of a member
and Chair of the Audit

Committee: KA Rayner

Ordinary Resolution 7 -	99.74	0.26	2,013,604,766	88.64	0.03
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Election of a member of
the Audit Committee: TJ
Cumming

Ordinary Resolution 8 -	99.75	0.25	2,013,454,098	88.63	0.04
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Election of a member of
the Audit Committee: SN

Danson

Ordinary Resolution 9 - 99.74 0.26 2,013,422,266 88.63 0.04

Re-election of a member of
the Audit Committee: RP
Menell

Ordinary Resolution 10 - 99.74 0.26 2,013,410,700 88.63 0.04

Re-election of a member of
the Audit Committee: NG
Nika

Ordinary Resolution 11 - 99.70 0.30 2,013,421,242 88.63 0.04

Re-election of a member of
the Audit Committee: SC
van der Merwe

Ordinary Resolution 12 - 97.07 2.93 2,012,858,761 88.60 0.07

Approval for the issue of

authorised but unissued
ordinary shares

Ordinary Resolution 13 - 76.09 23.91 2,012,621,177 88.59 0.08

Issuing equity securities
for cash

Ordinary Resolution 14 - 96.65 3.35 2,002,329,514 88.39 0.53

Non-binding advisory vote

on Remuneration Policy

Ordinary Resolution 15 - 76.22 23.78 2,004,604,555 88.49 0.43

Non-binding advisory vote

on Remuneration

Implementation Report

Special Resolution 1 - 99.43 0.57 2,013,210,546 88.62 0.05

Approval for the
remuneration of non-
executive directors

Special Resolution 2 -	99.55	0.45	2,012,162,181	88.57	0.10
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Approval for the Company
to grant financial
assistance in terms of
sections 44 and 45 of the
Act

Special Resolution 3 -	99.22	0.78	2,013,779,509	88.64	0.78
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Approval for the
acquisition of the
Company's own shares

Notes:

(1) The shares voted disclosed as a percentage in relation to the total number of
shares voted at the meeting.

(2) The shares voted or abstained disclosed as a percentage in relation to the total
issued share capital.

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Sponsor: J.P. Morgan Equities South Africa (Proprietary) Limited

FORWARD LOOKING STATEMENTS

This announcement contains forward-looking statements, including "forward-looking statements" within the meaning of Section 27A of the U.S. Securities Act of 1933 and the "safe harbour" provisions of the United States Private Securities Litigation Reform Act of 1995. Forward-looking statements may be identified by the use of words such as "target", "will", "would", "expect", "can", "unlikely", "could" and other similar expressions that predict or indicate future events or trends or that are not statements of historical matters. These forward-looking statements, including among others, those relating to our future business prospects, financial positions, debt position and our ability to reduce debt leverage, plans and objectives of management for future operations, plans to raise capital through streaming arrangements or pipeline financing, our ability to service our Bond Instruments (High Yield Bonds and Convertible Bonds), our ability to achieve steady state production at the Blitz project and the anticipated benefits and synergies of our acquisitions are necessarily estimates reflecting the best judgement of our senior management and involve a number of known and unknown risks, uncertainties and other factors, many of which are difficult to predict and generally beyond the control of Sibanye-Stillwater, that could cause Sibanye-Stillwater's actual results and outcomes to be materially different from historical results or from any future results expressed or implied by such forward-looking statements. As a consequence, these forward-looking statements should be considered in light of various

important factors, including those set forth in the Group's Annual Integrated Report and Annual Financial Report, published on 2 April 2018, and the Group's Annual Report on Form 20-F filed by Sibanye-Stillwater with the Securities and Exchange Commission on 2 April 2018 (SEC File no. 001-35785). These forward-looking statements speak only as of the date of this announcement. Sibanye-Stillwater undertakes no obligation to update publicly or release any revisions to these forward-looking statements to reflect events or circumstances after the date of this announcement or to reflect the occurrence of unanticipated events, save as required by applicable law.

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