

SIBANYE GOLD LIMITED
Registration Number: 2002/031431/06

(“The Company/ Sibanye”)
(Incorporated in the Republic of South Africa)

**MINUTES OF THE GENERAL MEETING OF MEMBERS HELD AT SIBANYE STILLWATER ACADEMY,
GLENHARVIE ON TUESDAY, 28 MAY 2019 AT 08:30**

1. WELCOME:

The Chairman of the Company, Mr M S Moloko, presided over the meeting and welcomes all present.

2. QUORUM:

A quorum being present, the Chairman declared the meeting duly constituted.

3. NOTICE OF MEETING:

It was agreed that the notice convening the meeting be taken as read.

4. ORDINARY RESOLUTION – GRANTING OF AUTHORITY FOR THE ALLOTMENT AND ISSUANCE OF SIBANYE-STILLWATER SHARES

Majority of members present at the meeting and those presented by proxy RESOLVED that the Sibanye-Stillwater Shares in the authorised but unissued share capital of the Company be and are hereby placed under the control of the Directors, with specific authority to allot and issue up to a maximum of 295 000 000 Sibanye-Stillwater Shares as the consideration payable by the Company for the Lonmin Acquisition and that the Directors are hereby authorised to take all the steps and actions that may be required to allot and issue those Sibanye-Stillwater Shares.

5. CLOSURE:

As all the business on the agenda had been dealt with, the Chairman declared the meeting closed and thanked members for their attendance.

SIGNED AS CORRECT

CHAIRMAN