

Gold Reef Resorts Limited
(Incorporated in the Republic of South Africa)
(Registration number: 1989/002108/06)
Share code: GDF
ISIN: ZAE000028338
("Gold Reef")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of Gold Reef held at 10h00 on Monday, 7 June 2010, all resolutions proposed in the notice to shareholders dated 3 May 2010 were passed by the requisite majority of shareholders.

Johannesburg
7 June 2010

Sponsor
Deutsche Securities (SA) (Proprietary) Limited