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 Wednesday, 8 July 2009, all resolutions proposed in the notice to shareholders dated 8 June 2009, except resolution 2 proposing M Krok's reappointment as a director, which was not voted on due to his resignation prior to the annual general meeting, were passed by the requisite majority of shareholders.

Johannesburg 8 July 2009

Sponsor Deutsche Securities (SA) (Proprietary) Limited