

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 re-appointment 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