

GOLD FIELDS LTD

Form 6-K

November 02, 2010

**FORM 6-K**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**Report of Foreign Private Issuer**

**Pursuant to Rule 13a-16 or 15d-16**

**of the Securities Exchange Act of 1934**

For the month of November 2010

Commission File Number 1-31318

**Gold Fields Limited**

(Translation of registrant's name into English)

150 Helen Rd.

Sandown, Sandton 2196

South Africa

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F..x... Form 40-F.....

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): \_\_\_\_\_

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): \_\_\_\_\_

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes ..... No ..x...

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- \_\_\_\_\_

**Gold Fields Limited**

(Reg. No. 1968/004880/06)

(Incorporated in the Republic of South Africa)

("Gold Fields" or the "Company")

JSE, NYSE, NASDAQ Dubai - Share Code: GFI

NYX Code: GFLB, and SWX Code: GOLJ

ISIN: ZAE000018123

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that all the ordinary resolutions and the special resolution were duly passed by the requisite majority of votes at the Company's Annual General Meeting held on Tuesday, 2 November 2010 at 10h00.

The special resolution for the Acquisition of Company's own shares, will be lodged with the Registrar of Companies in due course.

**RESULTS OF SPECIAL GENERAL MEETING TO APPROVE THE BLACK ECONOMIC EMPOWERMENT ("BEE") TRANSACTIONS**

The BEE transactions were approved at the general meeting by an overwhelming majority of 99.8% of the 85% of shareholders who voted.

Gold Fields new chair, Dr Mamphela Ramphela, who took over the role from Alan Wright at the conclusion of today's AGM, said in her remarks that the BEE deals approved today "set a benchmark for the nature and structuring of empowerment transactions. With the approval of these transactions, the shareholders of Gold Fields have ensured that South African employees of Gold Fields will also be shareholders of this Company".

The special resolution for approval of financial assistance by the Company and GFI Mining South Africa (a major subsidiary of Gold Fields), in terms of Section 38 (2A)(b) of the Companies Act No. 61 of 1973, as amended, will be lodged with the Registrar of Companies in due course.

2 November 2010

Sponsor: J.P. Morgan Equities Limited

**Signatures**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: 2 November 2010

**GOLD FIELDS LIMITED**

By:

Name: Mr W J Jacobsz

Title: Senior Vice President: Investor  
Relations and Corporate Affairs