

RNG

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RNG - Randgold & Exploration Company Limited - Results Of The
Annual General Meeting

Randgold & Exploration Company Limited
(Incorporated in the Republic of South Africa)

(Registration number 1992/005642/06)

Share code: RNG (Suspended)

ISIN: ZAE000008819

("R&E" or "the Company")

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that with the exception of ordinary resolution number 9, which proposed to place the unissued ordinary shares under the control of the directors of the Company and which was not approved by the requisite majority of shareholders, all of the remaining ordinary and special resolutions tabled at the Annual General Meeting of the Company held on Thursday, 21 January 2010 were approved by the requisite majority of shareholders. The special resolutions will be lodged with CIPRO for registration in due course.

Johannesburg

22 January 2010

Sponsor

PSG Capital (Pty) Limited

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