

GOLD FIELDS LTD  
Form 6-K  
November 16, 2004





**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 2004

Commission File Number 1-31318

**Gold Fields Limited**

(Translation of registrant's name into English)

24 St. Andrews Rd.

Parktown, 2193

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-

\_\_\_\_\_





MEDIA

RELEASE

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**Gold Fields' Annual General Meeting - A Resounding Show of Support From Gold Fields' Shareholders**

**Johannesburg, 16 November 2004.** At today's Annual General Meeting, held at the company's offices in Johannesburg, shareholders provided a strong endorsement to the Gold Fields Board and its strategy, which has delivered more than a 200% per share return to shareholders (including capital and dividends) since 1998. All resolutions, with the exception of Ordinary Resolution 8 and Special Resolution 2, were passed. More than 70% of the company's 492,032,965 shares in issue were represented and voted at the meeting. Each of the directors proposed for re-election, including Chairman Chris Thompson, were successfully re-elected, in each case receiving more than 98% of the votes cast.

The two resolutions not passed required a 75% majority and, although approved by a majority, did not reach the required threshold and therefore failed.

Ian Cockerill, Chief Executive Officer, addressing the shareholders present, said:

*"We are firmly committed to not only resisting this hostile bid, but to continuing with our strategy of creating value for shareholders. The core issue in this debate is that Harmony's bid does not offer fair value for your shares in this great South African company. I urge you to reject Harmony's hostile offer and not to tender your shares to them."*

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Directors: C M T Thompson\* (Chairman), A J Wright (Deputy Chairman), I D Cockerill+ (Chief Executive Officer), K Ansah

#

, G J Gerwel, N J Holland+ (Chief

Financial Officer), J M McMahon+

, G R Parker^

, R L Pennant-Rea+

, P J Ryan, T M G Sexwale, B R van Rooyen, C I von Christierson

\*Canadian,

+British,

^American,

#

Ghanaian.

Corporate Secretary: C Farrel







**Resolution**

**For**

**Against**

**Shares Voted**

Ord Res No 1 - Adoption of financial statements

242,896,022

**98.61%**

3,411,789

**1.39%**

246,307,811

**100.00%**

Ord Res No 2 - Re-election Of Mr K Ansah as a director

242,205,876

**98.62%**

3,387,342

**1.38%**

245,593,218

**100.00%**

Ord Res No 3 - Re-election Of Mr G R Parker as a director

242,227,969

**98.63%**

3,365,563

**1.37%**

245,593,532

**100.00%**

Ord Res No 4 - Re-election Of Mr TMG Sexwale as a director

340,512,092

**98.97%**

3,551,197

**1.03%**

344,063,289

**100.00%**

Ord Res No 5 - Re-election Of Mr C M T Thompson as a director

242,151,891

**98.60%**

3,444,006

**1.40%**

245,595,897

**100.00%**

Ord Res No 6 - Re-election Of Dr P J Ryan as a director

242,252,898

**98.63%**

3,357,352

**1.37%**

245,610,250

**100.00%**

Ord Res No 7 - Placement of shares  
under the control of directors

179,330,633

**52.12%**

164,720,392

**47.88%**

344,051,025

**100.00%**

Ord Res No 8 - Issuing shares for cash

180,088,707

**52.27%**

164,427,385

**47.73%**

344,516,092

**100.00%**

Ord Res No 9 - Increase of directors fees

210,653,397

**86.40%**

33,149,182

**13.60%**

243,802,579

**100.00%**

Ord Res No 10 - Special retainer for  
current Chairman on Board

307,246,757

**89.78%**

34,961,453

**10.22%**

342,208,210

**100.00%**

Spec Res No 1 - Acquisition of company's  
own shares

315,098,946

**91.44%**

29,494,185

**8.56%**

344,593,131

**100.00%**

Spec Res No 2 - Amendment of  
company's Articles of association

237,525,287

**69.24%**

105,502,913

**30.76%**

343,028,200

**100.00%**

ends

*In the United States, Gold Fields Limited ("Gold Fields") has filed a Solicitation/Recommendation Statement with the US Securities and Exchange Commission (the "SEC") on Schedule 14D-9 and holders of the Gold Fields Ordinary Shares and American Depositary Shares are advised to read it as it contains important information. Copies of the*

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*Schedule 14D-9 and other related documents filed by Gold Fields are available free of charge on the SEC's website at <http://www.sec.gov>. Any documents filed by Harmony Gold Mining Company Limited, including any registration statement on Form F-4 (including any prospectus contained therein) and related exchange offer materials as well as its Tender Offer Statement on Schedule TO, will also be available free of charge on the SEC's website.*

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*The directors of Gold Fields accept responsibility for the information contained in this document. To the best of their knowledge and belief (having taken all reasonable care to ensure that such is the case) the information contained in this document is in accordance with the facts and does not omit anything likely to affect the import of such information.*

*Copies of this document are not being made available, and must not be mailed, forwarded, transmitted or otherwise distributed or sent in or into Australia, Canada, Japan, the Republic of Ireland or any other jurisdiction in which it is illegal to make this document available and persons receiving this document (including custodians, nominees and trustees) must not distribute, forward, mail, transmit or send it in or into or from Australia, Canada, Japan, the Republic of Ireland or any such other jurisdiction.*







**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: 16 November 2004

**GOLD FIELDS LIMITED**

By:

Name: Mr W J Jacobsz

Title: Senior Vice President: Investor

Relations and Corporate Affairs