

Result of AGM and final dividend

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JERSEY, CHANNEL ISLANDS -- (Marketwired) -- 04/29/13 --

Randgold Resources Limited
Incorporated in Jersey, Channel Islands
Reg. No. 62686
LSE Trading Symbol: RRS
NASDAQ Trading Symbol: GOLD
("Randgold Resources" or the "Company")

FINAL DIVIDEND FOR 2012, ELECTION FOR STERLING DIVIDEND, AND RESULTS OF ANNUAL GENERAL MEETING

London, 29 April 2013 - Randgold Resources confirmed today that at the Company's Annual General Meeting held at 8.30 a.m. today, 29 April 2013 shareholders approved a final dividend for the year ended 31 December 2012 of USD0.50 per share. The dividend payment will be made on Thursday 30 May 2013 to shareholders on the register on Friday 10 May 2013. The ex-dividend date will be Wednesday 8 May 2013.

The United States Dollar is the Company's main economic and reporting currency. It is therefore the natural currency in which to determine dividends. Nevertheless, shareholders wishing for the conversion of dividend payments into Pound Sterling may do so by completing a Pound Sterling election form which is available on the Company's website www.randgoldresources.com and posting it to the Company's registrars, Computershare Investor Services (Jersey) Limited to be received by Monday 13 May 2013, or by contacting the Company's registrars (Tel: +44 (0) 870 707 4040). Shareholders who have previously elected to receive their dividends in Pound Sterling will continue to do so until such time as they change their election.

In addition, shareholders who have elected to receive Pound Sterling dividends can mandate payments directly to their UK bank or building society by visiting the Investor Centre website www.investorcentre.co.uk/jeor by completing the dividend mandate form which is available on the Company's website www.randgoldresources.com and posting it to the Company's registrars to be received by Monday 13 May 2013.

The exchange rate for payment to those who have elected to receive their dividends in Pounds Sterling will be set on Wednesday 15 May 2013.

The Company also announces that at the Company's Annual General Meeting all of the resolutions were passed on a poll. Copies of all the resolutions passed have been submitted to the National Storage Mechanism and will shortly be available for inspection at www.hemscott.com/nsm.do.

A summary of the votes cast in respect of each resolution is set out below (a "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes for and against the resolution):

Resolution	In Favour		Against		Withheld
	No of votes	% of votes	No of votes	% of votes	No of votes
1. Report and Accounts	77,665,878	99.99	4,290	0.01	120,341
2. Declaration of Dividend	77,471,077	99.74	203,443	0.26	115,989
3. Directors' Remuneration Report	75,001,977	96.88	2,413,424	3.12	375,108
4. Re-election of Philippe Lietard	77,002,843	99.20	622,930	0.80	124,736
5. Re-election of Mark Bristow	77,651,520	99.98	13,419	0.02	125,570
6. Re-election of Norborne Cole Jr	77,467,008	99.74	198,863	0.26	124,638
7. Re-election of Christopher Coleman	77,594,780	99.91	70,802	0.09	124,927
8. Re-election of Kadri Dagdelen	77,649,855	99.98	15,834	0.02	124,820
9. Re-election of Jeanine Mabunda Lioko	77,649,212	99.98	16,744	0.02	124,553
10. Re-election of Graham Shuttleworth	77,652,565	99.98	13,026	0.02	124,918
11. Re-election of Andrew Quinn	77,652,821	99.98	12,651	0.02	125,037
12. Re-election of Karl Voltaire	77,627,526	99.95	38,535	0.05	124,630
13. Re-appointment of Auditors	77,588,692	99.86	112,257	0.14	119,560
14. Auditors' Remuneration	77,606,181	99.92	65,768	0.08	118,650
15. Authority to Allot Shares	77,463,457	99.78	168,579	0.22	158,473
16. Awards of Shares to Non-Executive Directors	77,481,065	99.80	152,299	0.20	157,145
17. CEO Award of Shares	46,731,434	60.96	29,932,240	39.04	1,126,835
18. Variation of Directors' Powers under the Articles of Association	76,942,589	99.61	300,769	0.39	547,124
19. Authority to Disapply Pre-Emption Rights	76,529,694	98.60	1,090,264	1.40	170,551
20. Authority for the Company to Purchase its Own Shares	77,623,612	99.98	13,542	0.02	113,335

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This information is provided by RNS
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