

[Randgold Resources Ltd.](#)

Incorporated in Jersey, Channel Islands

Reg. No. 62686

LSE Trading Symbol: RRS

NASDAQ Trading Symbol: GOLD

("Randgold Resources" or the "Company")

FINAL DIVIDEND FOR 2014, ELECTION FOR STERLING DIVIDEND, AND RESULTS OF ANNUAL GENERAL MEETING

Randgold Resources confirms that at the Company's Annual General Meeting held earlier today the shareholders approved a final dividend of US\$0.60 per share. The dividend payment will be made on Friday 29 May 2015 to shareholders on the register as at Friday 13 March 2015.

The exchange rate for payment to those shareholders who have elected to receive the final dividend for the year ended 31 December 2014 will be the rate of the US dollar to the British pound sterling as at 13 March 2015.

The Company also announces that at the Company's Annual General Meeting all of the resolutions were passed on a poll. Copies of the resolutions 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 votes for and against the resolution):

Resolution	In Favour No. of votes	% of Total Votes
Ordinary Resolutions		
1. Report and Accounts	78 985 415	99.9%
2. Declaration of Dividend	78 983 382	99.9%
3. Directors' Remuneration Report	77 316 166	97.9%
4. Directors' Remuneration Policy	76 990 141	98.9%
5. Re-election of Mark Bristow	78 974 573	99.9%
6. Re-election of Norborne Cole Jr	78 889 426	99.9%
7. Re-election of Christopher Coleman	78 548 645	99.9%
8. Re-election of Kadri Dagdelen	78 927 511	99.9%
9. Re-election of Jemal-ud-din Kassum	78 914 268	99.9%
10. Re-election of Jeanine Mabunda Lioko	78 971 611	99.9%
11. Re-election of Andrew Quinn	78 969 809	99.9%
12. Re-election of Graham Shuttleworth	78 940 068	99.9%
13. Re-election of Karl Voltaire	78 954 740	99.9%
14. Election of Safiatou Ba-N'Daw	78 967 933	99.9%
15. Re-appointment of Auditors	78 351 083	99.9%
16. Auditors' Remuneration	78 942 284	99.9%
Ordinary Resolutions		
17. Authority to Allot Shares	77 323 677	99.9%
18. Awards of Shares to Non-Executive Directors (other than the Senior Independent Director and the Chairman)	76 992 661	99.9%
19. Award of Shares to Senior Independent Director	76 959 412	99.9%
20. Award of Shares to Chairman	76 960 218	99.9%
Special Resolutions		
21. Authority to Disapply Pre-Emption Rights	76 004 360	98.9%
22. Authority for the Company to Purchase its Own Shares	77 487 076	99.9%

Contact

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