

GOLD FIELDS LTD
Form 6-K
October 27, 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 October 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-

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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 Christerson

*Canadian,

^British,

~American,

#

Ghanaian.

Corporate Secretary: C Farrel

Gold Fields Limited

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M E D I A R E L E A S E

Johannesburg, 26 October 2004. Gold Fields believes that the Bank of New York yesterday informed the New York Stock Exchange that the record date for the Gold Fields ADR holders to vote at the Gold Fields shareholder meeting (the "EGM") in relation to the IAMgold transaction is 29 October 2004 and that the EGM would take place on 11 November 2004.

The date for the EGM has yet to be determined.

Gold Fields has maximum flexibility as to when it can convene the EGM. The Circular convening the EGM has yet to be mailed.

The date of the EGM will be made known in due course.

ends

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: 26 October 2004

GOLD FIELDS LIMITED

By:

Name: Mr W J Jacobsz

Title: Senior Vice President: Investor

Relations and Corporate Affairs