

PRESS RELEASE — October 21, 2018

## ISS Recommends Barrick and Randgold Shareholders Vote in Favor of Merger Resolutions

TORONTO — Barrick Gold Corporation (NYSE:ABX)(TSX:ABX) (“Barrick”) today announced that Institutional Shareholder Services Inc. (“ISS”), a leading independent proxy advisory firm, has recommended that shareholders of Barrick and Randgold Resources Limited (“Randgold”) vote **FOR** shareholder resolutions in relation to the proposed merger of the two companies.

Following minor revisions to advance notice provisions for the nomination of directors contained in Barrick’s proposed articles, ISS is also recommending that Barrick shareholders vote **FOR** the continuance of Barrick to the Province of British Columbia. A revised Schedule K to the Barrick information circular reflecting these revisions is available on Barrick’s website at [www.barrick.com/a-new-champion](http://www.barrick.com/a-new-champion).

### Shareholder Questions and Assistance

If you have any questions or require assistance voting your shares, please contact our proxy solicitation agent, Laurel Hill Advisory Group, at 1-877-452-7184 toll-free in North America, or call collect outside North America at +1 416 304-0211, or by e-mail at [assistance@laurelhill.com](mailto:assistance@laurelhill.com).

---

#### INVESTOR CONTACT

**Deni Nicoski**  
Senior Vice President  
Investor Relations  
Telephone: +1 416 307-7474  
Email: [dnicoski@barrick.com](mailto:dnicoski@barrick.com)

---

#### MEDIA CONTACT

**Andy Lloyd**  
Senior Vice President  
Communications  
Telephone: +1 416 307-7414  
Email: [alloyd@barrick.com](mailto:alloyd@barrick.com)