News Release

27 March 2013

RESULTS OF A GENERAL MEETING REGARDING THE NEW MEMORANDUM OF INCORPORATION (MoI)

Shareholders are referred to the circular to shareholders dated 22 February 2013 relating to the company's new MoI.

In this regard, shareholders are advised that at the general meeting held today, the special and ordinary resolutions set out in the notice of the general meeting were approved.

The special resolution will be filed with the Companies and Intellectual Property Commission in due course in accordance with the requirements of the Companies Act, 2008.

SPONSOR: UBS South Africa (Pty) Limited

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Contacts

Media

Tel:
+27 11 637-6383 / +27 (0) 83 250 0757
+27 (0) 11 637-6388/+27 (0) 83 301 2481
+1 646 338 4337/ +1 212 858-7702 / +27 83 253 2021
E-mail:
afine@anglogoldashanti.com
cmhile@anglogoldashanti.com
sbrockman@anglogoldashanti.com
fmgidi@anglogoldashanti.com
sbailey@anglogoldashanti.com

Investors

Stewart Bailey
Tel: +1 646 338 4337/ +1 212 858-7702 / +27 83 253 2021
E-mail: sbailey@anglogoldashanti.com

Sabrina Brockman (US & Canada)
Tel: +1 (212) 858 7702 / +1 646 379 2555
E-mail: sbrockman@anglogoldashanti.com

Mike Bedford (UK & Europe)
Tel: +44 779 497 7881 / +44 1225 93 8483
E-mail: mbedford@anglogoldashanti.com

Fundisa Mgidl (South Africa)
Tel: +27 11 6376797 / +27 82 821 5322
E-mail: fmgidi@anglogoldashanti.com

General inquiries
Tel: +27 (0) 83 250 0757 / +27 83 253 2021
E-mail: sbailey@anglogoldashanti.com

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