



AngloGold Ashanti plc
(Incorporated in England and Wales)
Registration No. 14654651
LEI No. 2138005YDSA7A82RNU96
ISIN: GB00BRXH2664
CUSIP: G0378L100
NYSE Share code: AU
JSE Share code: ANG

NEWS RELEASE

RESULT OF ANGLOGOLD ASHANTI PLC'S GENERAL MEETING

AngloGold Ashanti plc (the "Company") (NYSE: AU; JSE: ANG) today announces the result of the general meeting of its shareholders held at 9:00am (Mountain Daylight Time) on Thursday, 23 July 2026 (the "General Meeting"). The full text of the resolution proposed at the General Meeting is set out in the notice of General Meeting (the "Notice") published on 1 July 2026. A copy of the Notice is available on the Company's website at: www.anglogoldashanti.com/generalmeeting.

The resolution was passed as an ordinary resolution.

Resolution		Votes For ¹	%	Votes Against	%	Votes Withheld/ Abstentions ²	Broker Non-Votes
1.	Authority to purchase own shares off-market.	269,206,760	66.08	138,172,636	33.92	43,230	0

1. Votes 'for' include those votes giving the Chair discretion.
2. For all relevant purposes, votes which are "withheld" or "abstained" are not votes in law and are not counted in the calculation of the proportion of votes for and against the resolution.

As of the record date, Friday, 26 June 2026, there were 505,746,148 ordinary shares in issue, with shareholders being entitled to one vote per share on a poll.

ENDS

London, Denver, Johannesburg

24 July 2026

JSE Sponsor: The Standard Bank of South Africa Limited

CONTACTS

Media

Andrea Maxey
General inquiries

+61 8 9425 4603 / +61 400 072 199

amaxey@aga.gold
media@anglogoldashanti.com

Investors

Yatish Chowthee
Andrea Maxey

+27 11 637 6273 / +27 78 364 2080
+61 8 9425 4603 / +61 400 072 199

yrchowthee@aga.gold
amaxey@aga.gold

Website: www.anglogoldashanti.com