



AngloGold Ashanti Limited
(Incorporated in the Republic of South Africa)
Reg. No. 1944/017354/06)

ISIN No. ZAE000043485 – JSE share code: ANG
CUSIP: 035128206 – NYSE share code: AU

15 May 2014

NEWS RELEASE

ANGLOGOLD ASHANTI LIMITED: RESULTS OF THE SEVENTIETH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Shareholders are advised that at the Annual General Meeting held on 14 May 2014, all the ordinary and special resolutions as set out in the Notice of the Meeting dated 18 March 2014 were passed with all resolutions receiving more than the required majority of votes.

Details of the votes cast on each resolution are set out below:

	Resolutions	For		Against		Abstained
		Number of votes	% of votes	Number of votes	% of votes	Number of votes
1	Ordinary Resolution No. 1 Re-appointment of Ernst & Young Inc. as auditors of the company	294,447,510	99.82	531,201	0.18	536,813
2	Ordinary Resolution No. 2 Election of Mr RN Duffy as a director	294,171,722	99.82	521,141	0.18	826,425
3	Ordinary Resolution No. 3 Re-election of Mr R Gasant as a director	294,169,281	99.82	524,825	0.18	825,182
4	Ordinary Resolution No. 4 Re-election of Mr SM Pityana as a director	286,057,993	97.07	8,635,230	2.93	825,926
5	Ordinary Resolution No. 5 Appointment of Prof LW Nkuhlu as a member of the Audit and Risk Committee of the company	293,533,180	99.51	1,439,194	0.49	543,915
6	Ordinary Resolution No. 6 Appointment of Mr MJ Kirkwood as a member of the Audit and Risk Committee of the company	293,730,415	99.58	1,243,900	0.42	544,530

7	Ordinary Resolution No. 7 Appointment of Mr R Gasant as a member of the Audit and Risk Committee of the company	293,722,460	99.58	1,251,960	0.42	544,424
8	Ordinary Resolution No. 8 Appointment of Mr RJ Ruston as a member of the Audit and Risk Committee of the company	267,912,551	90.82	27,061,527	9.18	544,767
9	Ordinary Resolution No. 9 General authority to directors to allot and issue ordinary shares	286,026,504	97.06	8,656,910	2.94	835,856
10	Non-Binding Advisory Endorsement Advisory endorsement of the AngloGold Ashanti remuneration policy	234,932,721	84.08	44,486,404	15.92	16,103,164
11	Special Resolution No. 1 General authority to directors to issue for cash, those ordinary shares which the directors are authorised to allot and issue in terms of ordinary resolution number 9	256,288,074	97.11	7,614,914	2.89	31,615,957
12	Special Resolution No. 2 Approval of non-executive directors' remuneration for their service as directors	243,186,021	85.92	39,852,487	14.08	12,480,290
13	Special Resolution No. 3 Approval of non-executive directors' remuneration for board committee meetings	240,025,001	85.90	39,379,969	14.10	16,169,960
14	Special Resolution No. 4 Amendment of the company's Memorandum of Incorporation	283,784,139	96.53	10,193,895	3.47	1,459,876
15	Special Resolution No. 5 Amendment of the rules of the company's Long-Term Incentive Plan	237,512,646	85.58	40,012,753	14.42	17,997,077
16	Special Resolution No. 6 Amendment of the rules of the company's Bonus Share Plan	262,099,051	88.98	32,469,936	11.02	950,548
17	Special Resolution No. 7 General authority to acquire the company's own shares	290,218,022	98.57	4,219,304	1.43	1,081,563
18	Special Resolution No. 8 Approval for the company to grant financial assistance in terms of Sections 44 and 45 of the Companies Act	262,225,291	89.00	32,399,666	11.00	892,851
19	Ordinary Resolution No. 10 Election of Mr DL Hodgson as a director	293,268,236	99.82	535,586	0.18	1,715,083

73.30% of total number of shares was exercised by those present/by proxy and including votes withheld.

The special resolutions will be filed with the Companies and Intellectual Property Commission in accordance with the requirements of the Companies Act, No. 71 of 2008.

ENDS

Sponsor: UBS South Africa (Pty) Ltd

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