



ANGLOGOLD ASHANTI

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

Website: www.anglogoldashanti.com

News Release

11 March 2013

RESULTS OF A GENERAL MEETING REGARDING THE PROPOSED AMENDMENTS TO THE RULES OF THE BONUS SHARE AND THE LONG TERM INCENTIVE PLANS

Shareholders are referred to the circular to shareholders dated 8 February 2013 ("the circular") relating to the proposed amendments to the rules of the Bonus Share Plan and the Long Term Incentive Plan.

In this regard, shareholders are advised that at the general meeting of the shareholders of the company held today, 11 March 2013, the requisite majority of shareholders approved all ordinary resolutions proposed as set out in the notice of the general meeting contained in the circular.

SPONSOR: UBS South Africa (Pty) Limited

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