

16 May 2018

NEWS RELEASE

RESULTS OF THE 74th ANNUAL GENERAL MEETING OF SHAREHOLDERS

AngloGold Ashanti shareholders are advised that at the annual general meeting of shareholders of the Company held on Wednesday, 16 May 2018 (“Annual General Meeting”), save for the withdrawal of ordinary resolution 2.5, all the ordinary and special resolutions, as set out in the 2017 Notice of Annual General Meeting and summarised financial information for the year ended 31 December 2017, were passed by the requisite majority of votes of shareholders present in person or represented by proxy.

The total number of shares voted in person or by proxy at the Annual General Meeting was 283,168,280 shares representing 69% of AngloGold Ashanti’s issued share capital as at Friday, 4 May 2018, being the Voting Record Date.

The voting results were as follows:

1. **Ordinary resolution 1 - Re-election of directors**

	Total shares voted				Shares abstained
	For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
Directors					
1.1 Mr AH Garner	99.94	0.06	282,389,272	68.72	0.19
1.2 Mrs NP January-Bardill	99.33	0.67	282,389,529	68.72	0.19
1.3 Mr R Gasant	99.94	0.06	282,389,367	68.72	0.19
1.4 Mrs KC Ramon	99.67	0.33	282,767,545	68.81	0.10

2. **Ordinary resolution 2 – Reappointment of Audit and Risk Committee members**

	Total shares voted				Shares abstained
	For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
Directors					
2.1 Mr R Gasant	99.76	0.24	282,381,169	68.72	0.19
2.2 Mr MJ Kirkwood	99.86	0.14	282,382,921	68.72	0.19
2.3 Mr RJ Ruston	99.86	0.14	282,380,383	68.72	0.19
2.4 Ms MDC Richter	99.82	0.18	282,383,015	68.72	0.19

3. **Ordinary resolution 3** - Reappointment of Ernst & Young Inc. as auditors of the Company

Total shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
86.58	13.42	280,225,608	68.19	0.72

4. **Ordinary resolution 4** - General authority to directors to allot and issue ordinary shares

Total shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
92.75	7.25	282,766,124	68.81	0.10

5. **Ordinary resolution 5** – Separate non-binding advisory endorsement of the AngloGold Ashanti remuneration policy and implementation report

		Total shares voted				Shares abstained
		For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
5.1	Remuneration Policy	98.35	1.65	282,294,603	68.70	0.21
5.2	Implementation Report	98.96	1.04	282,302,216	68.70	0.21

6. **Special resolution 1** - Remuneration of non-executive directors

Total shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
99.45	0.55	280,938,163	68.37	0.54

7. **Special resolution 2** - General authority to acquire the Company's own shares

Total shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
99.68	0.32	282,707,046	68.80	0.11

8. **Special resolution 3** - 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 4

Total shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
91.06	8.94	282,740,324	68.80	0.10

9. **Special resolution 4** - General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act

Total shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
99.55	0.45	281,287,536	68.45	0.46

10. **Ordinary resolution 6** - Directors' authority to implement special and ordinary resolutions

Total shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
99.90	0.10	282,729,768	68.80	0.11

⁽¹⁾ Expressed as a percentage of 410,935,022 AngloGold Ashanti ordinary shares in issue as at Friday, 4 May 2018, being the Voting Record Date.

ENDS

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