



ANGLOGOLDASHANTI

AngloGold Ashanti Limited
(Incorporated in the Republic of South Africa)
Reg. No. 1944/017354/06
ISIN: ZAE000043485 – JSE share code: ANG
CUSIP: 035128206 – NYSE share code: AU
(“AngloGold Ashanti” or the “Company”)

NEWS RELEASE

RESULTS OF THE 76th ANNUAL GENERAL MEETING OF SHAREHOLDERS

AngloGold Ashanti shareholders are advised that at the annual general meeting of shareholders of the Company held on Wednesday, 10 June 2020 (“Annual General Meeting”), all the ordinary and special resolutions, as set out in the 2019 Notice of Annual General Meeting and summarised financial information for the year ended 31 December 2019, 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 330,483,981 ordinary shares (“Shares”) representing 79% of AngloGold Ashanti’s issued Share capital as at Friday, 5 June 2020, 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⁾
1.1 Mr SM Pityana	97.57	2.43	329,063,246	79.01	0.34
1.2 Mr AH Garner	99.97	0.03	329,214,613	79.04	0.30
1.3 Mr R Gasant	99.14	0.86	329,215,148	79.04	0.30

2. Ordinary resolution 2 – Election of directors

	Total Shares voted				Shares abstained
	For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
2.1 Ms MDC Ramos	99.39	0.61	329,214,943	79.04	0.30
2.2 Ms NVB Magubane	99.27	0.73	329,214,812	79.04	0.30

3. **Ordinary resolution 3 – Appointment of Audit and Risk Committee members**

	Total Shares voted				Shares abstained
	For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
Directors					
3.1 Mr R Gasant	87.36	12.64	329,213,316	79.04	0.31
3.2 Ms MDC Richter	88.97	11.03	329,856,021	79.20	0.15
3.3 Mr AM Ferguson	88.82	11.18	329,213,034	79.04	0.31
3.4 Mr JE Tilk	88.34	11.66	328,310,019	78.83	0.52

4. **Ordinary resolution 4 - Reappointment of Ernst & Young Inc. as auditors of the Company**

Total Shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
82.74	17.26	328,182,548	78.80	0.55

5. **Ordinary resolution 5 - General authority to directors to allot and issue ordinary shares**

Total Shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
95.23	4.77	329,201,497	79.04	0.31

6. **Ordinary resolution 6 – Separate non-binding advisory endorsement of the AngloGold Ashanti remuneration policy and implementation report**

	Total Shares voted				Shares abstained
	For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
6.1 Remuneration Policy	88.04	11.96	329,033,168	79.00	0.35
6.2 Implementation Report	87.52	12.48	329,017,651	79.00	0.35

7. **Special resolution 1 - Non-executive director fees**

Total Shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
99.75	0.25	329,021,629	79.00	0.35

8. **Special resolution 2 - General authority to acquire the Company's own Shares**

Total Shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
99.39	0.61	329,014,259	79.00	0.35

9. **Special resolution 3** - General authority to directors to issue for cash, those Shares which the directors are authorised to allot and issue in terms of ordinary resolution 5

Total Shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
96.24	3.76	329,036,752	79.00	0.35

10. **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⁾
98.66	1.34	329,015,251	79.00	0.35

11. **Special resolution 5** – Approval of the MOI amendment

Total Shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
99.51	0.49	328,993,896	78.99	0.36

12. **Ordinary resolution 7** - Directors' authority to implement special and ordinary resolutions

Total shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
99.96	0.04	329,004,014	78.99	0.36

⁽¹⁾ Expressed as a percentage of 416,495,627 AngloGold Ashanti Shares in issue as at Friday, 5 June 2020, being the Voting Record Date.

The votes For and Against on each resolution has been expressed as a percentage of AngloGold Ashanti voteable ordinary shares.

ENDS

Johannesburg
11 June 2020

JSE Sponsor: The Standard Bank of South Africa Limited

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