

16 May 2017

NEWS RELEASE

RESULTS OF THE 73rd ANNUAL GENERAL MEETING OF SHAREHOLDERS

AngloGold Ashanti shareholders are advised that at the annual general meeting of shareholders of the Company held on Tuesday, 16 May 2017 (“Annual General Meeting”) all the ordinary and special resolutions, as set out in the 2016 Notice of Annual General Meeting and summarised financial information for the year ended 31 December 2016, 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 308,143,274 shares representing 75.34% of AngloGold Ashanti’s issued share capital as at Friday, 5 May 2017, 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 SM Pityana	99.12	0.88	306,871,282	75.03	0.31
1.2 Mr RJ Ruston	99.97	0.03	306,955,569	75.05	0.29
1.3 Ms MDC Richter	99.97	0.03	306,953,050	75.05	0.29

2. **Ordinary resolution 2 - Election of a director**

	Total shares voted				Shares abstained
	For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
Director					
Mrs SV Zilwa	99.83	0.17	306,950,570	75.05	0.29

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

	Total shares voted				Shares abstained
	For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
Directors					
3.1 Mr R Gasant	99.98	0.02	306,951,197	75.05	0.29
3.2 Mr MJ Kirkwood	99.98	0.02	306,951,370	75.05	0.29
3.3 Mr RJ Ruston	99.98	0.02	306,951,529	75.05	0.29
3.4 Mr AH Garner	99.98	0.02	306,951,469	75.05	0.29
3.5 Ms MDC Richter	99.98	0.02	306,952,288	75.05	0.29
3.6 Mrs SV Zilwa	99.98	0.02	306,952,035	75.05	0.29

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

Total shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
90.56	9.44	306,963,593	75.05	0.29

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

Total shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
95.61	4.39	306,954,555	75.05	0.29

6. **Ordinary resolution 6 - Non-binding advisory endorsement of the AngloGold Ashanti remuneration policy**

Total shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
98.23	1.77	305,669,560	74.74	0.60

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

Total shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
98.31	1.69	306,933,490	75.04	0.30

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

Total shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
99.84	0.16	306,701,672	74.99	0.30

9. **Special resolution 3** – Approval of the AngloGold Ashanti Limited Deferred Share Plan (“DSP”)

Total shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
97.78	2.22	306,924,280	75.04	0.30

10. **Special resolution 4** – Authority to issue ordinary shares pursuant to the DSP

Total shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
97.60	2.40	306,948,904	75.05	0.29

11. **Special resolution 5** - 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 5

Total shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
94.17	5.83	306,932,191	75.04	0.30

12. **Special resolution 6** - 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⁾
98.45	1.55	306,932,006	75.04	0.30

13. **Special resolution 7** - Amendment of the Company’s Memorandum of Incorporation

Total shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
99.93	0.07	306,933,809	75.04	0.30

Special resolution 7 will be filed with the Companies and Intellectual Property Commission in accordance with the requirements of the Companies Act, No. 71 of 2008.

14. **Ordinary resolution 7** - Directors’ authority to implement special and ordinary resolutions

Total shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
99.95	0.05	306,945,629	75.05	0.29

⁽¹⁾ Expressed as a percentage of 409,004,371 AngloGold Ashanti ordinary shares in issue as at Friday, 5 May 2017, being the Voting Record Date.

ENDS

16 May 2017
Johannesburg

JSE Sponsor: Deutsche Securities (SA) Proprietary Limited

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For a discussion of such risk factors, refer to AngloGold Ashanti's annual report on Form 20-F for the year ended 31 December 2016, which was filed with the United States Securities and Exchange Commission ("SEC"). These factors are not necessarily all of the important factors that could cause AngloGold Ashanti's actual results to differ materially from those expressed in any forward-looking statements. Other unknown or unpredictable factors could also have material adverse effects on future results. Consequently, readers are cautioned not to place undue reliance on forward-looking statements. AngloGold Ashanti undertakes no obligation to update publicly or release any revisions to these forward-looking statements to reflect events or circumstances after the date hereof or to reflect the occurrence of unanticipated events, except to the extent required by applicable law. All subsequent written or oral forward-looking statements attributable to AngloGold Ashanti or any person acting on its behalf are qualified by the cautionary statements herein.

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