



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")

6 May 2015

NEWS RELEASE

RESULTS OF THE 71ST ANNUAL GENERAL MEETING OF SHAREHOLDERS

AngloGold Ashanti shareholders are advised that at the annual general meeting of shareholders of the Company held on Wednesday, 6 May 2015 ("Annual General Meeting"), all the ordinary and special resolutions, as set out in the notice of Annual General Meeting forming part of the 2014 Notice of Annual General Meeting and Summarised Financial Information for the year ended 31 December 2014, were passed by the requisite majority of votes of shareholders present in person or represented by proxy.

The voting results were as follows:

| RESOLUTION | TOTAL SHARES VOTED | | | | SHARES ABSTAINED |
|---|--------------------|-------------|-------------|--------|------------------|
| | FOR (%) | AGAINST (%) | NUMBER | %* | %* |
| Ordinary resolution number 1 Re-appointment of Ernst & Young Inc. as auditors of the company | 98.40% | 1.60% | 306,581,616 | 75.77% | 0.80% |
| Ordinary resolution number 2 Election of directors | | | | | |
| 2.1 Ms KC Ramon | 99.75% | 0.25% | 306,715,387 | 75.80% | 0.77% |
| 2.2 Ms M Richter | 98.33% | 1.67% | 306,716,012 | 75.80% | 0.77% |
| 2.3 Mr A Garner | 99.92% | 0.08% | 306,716,905 | 75.80% | 0.77% |
| Ordinary resolution number 3 Re-election of directors | | | | | |
| 3.1 Prof LW Nkuhlu | 99.85% | 0.15% | 306,714,015 | 75.80% | 0.77% |
| 3.2 Ms NP January-Bardill | 98.27% | 1.73% | 306,716,583 | 75.80% | 0.77% |
| 3.3 Mr RJ Ruston | 99.92% | 0.08% | 306,717,684 | 75.80% | 0.77% |
| Ordinary resolution number 4 Election of Audit and Risk Committee members | | | | | |
| 4.1 Mr R Gasant | 99.98% | 0.02% | 306,714,216 | 75.80% | 0.77% |
| 4.2 Prof LW Nkuhlu | 99.91% | 0.09% | 306,712,990 | 75.80% | 0.77% |
| 4.3 Mr MJ Kirkwood | 99.97% | 0.03% | 306,714,814 | 75.80% | 0.77% |
| 4.4 Mr RJ Ruston | 99.98% | 0.02% | 306,714,363 | 75.80% | 0.77% |
| 4.5 Mr A Garner | 99.97% | 0.03% | 306,714,075 | 75.80% | 0.77% |
| 4.6 Ms M Richter | 98.39% | 1.61% | 306,712,904 | 75.80% | 0.77% |
| Ordinary resolution number 5 General authority to directors to allot and issue ordinary shares | 97.36% | 2.64% | 306,710,271 | 75.80% | 0.77% |
| Ordinary resolution number 6 Proposed amendments to the Share Incentive Schemes, including but not limited to the | | | | | |

| | | | | | |
|--|--------|--------|-------------|--------|-------|
| AngloGold Ashanti Limited Long Term Incentive Plan 2005 (LTIP) and the AngloGold Ashanti Limited Bonus Share Plan 2005 (BSP) | | | | | |
| 6.1 to increase the aggregate limit of the number AngloGold Ashanti ordinary shares to be utilised for purposes of the Share Incentive Schemes. | 99.50% | 0.50% | 303,832,605 | 75.09% | 1.48% |
| 6.2 to increase the aggregate limit of the number of shares to be allocated to individual Eligible Employees. | 99.40% | 0.60% | 306,566,305 | 75.76% | 0.80% |
| Non-binding advisory endorsement Advisory endorsement of the AngloGold Ashanti remuneration policy | 84.98% | 15.02% | 280,892,833 | 69.42% | 7.15% |
| Special resolution number 1 Approval of non-executive directors' remuneration for their service as directors | 89.21% | 10.79% | 306,714,961 | 75.80% | 0.77% |
| Special resolution number 2 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 5 | 95.91% | 4.09% | 306,579,934 | 75.77% | 0.80% |
| Special resolution number 3 General authority to acquire the company's own shares | 99.44% | 0.56% | 306,459,675 | 75.74% | 0.83% |
| Special resolution number 4 Approval for the company to grant financial assistance in terms of Sections 44 and 45 of the Companies Act | 98.22% | 1.78% | 303,921,974 | 75.11% | 1.46% |
| Special resolution number 5 Amendment of the company's Memorandum of Incorporation | 99.94% | 0.06% | 303,940,334 | 75.12% | 1.45% |

*Expressed as a percentage of 404,632,679 AngloGold Ashanti ordinary shares in issue as at Thursday, 30 April 2015, being the Voting Record Date.

Special resolution number 5 will be filed with the Companies and Intellectual Property Commission in accordance with the requirements of the Companies Act, No. 71 of 2008.

ENDS

6 May 2015
Johannesburg

JSE Sponsor: Deutsche Securities (SA) Proprietary Limited

Contacts

Media

Chris Nthite
Stewart Bailey
General inquiries

+27 11 637 6388 / +27 83 301 2481
+27 81 032 2563 / +27 11 637 6031

cnthite@anglogoldashanti.com
sbailey@anglogoldashanti.com
media@anglogoldashanti.com

Investors

Stewart Bailey
Sabrina Brockman (US & Canada)
Fundisa Mgidi (South Africa)

+27 81 032 2563 / +27 11 637 6031
+1 (212) 858 7702 / +1 646 379 2555
+27 11 6376763 / +27 82 821 5322

sbailey@anglogoldashanti.com
sbrockman@anglogoldashanti.com
fmgidi@anglogoldashanti.com

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These forward-looking statements or forecasts involve known and unknown risks, uncertainties and other factors that may cause AngloGold Ashanti's actual results, performance or achievements to differ materially from the anticipated results, performance or achievements expressed or implied in these forward-looking statements. Although AngloGold Ashanti believes that the expectations reflected in such forward-looking statements and forecasts are reasonable, no assurance can be given that such expectations will prove to have been correct. Accordingly, results could differ materially from those set out in the forward-looking statements as a result of, among other factors, changes in economic, social and political and market conditions, the success of business and operating initiatives, changes in the regulatory environment and other government actions, including environmental approvals, fluctuations in gold prices and exchange rates, the outcome of pending or future litigation proceedings, and business and operational risk management.

For a discussion of such risk factors, refer to AngloGold Ashanti's annual reports on Form 20-F filed with the United States Securities and Exchange Commission. 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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