



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

27 March 2013

RESULTS OF A GENERAL MEETING REGARDING THE NEW MEMORANDUM OF INCORPORATION (MoI)

Shareholders are referred to the circular to shareholders dated 22 February 2013 relating to the company's new MoI.

In this regard, shareholders are advised that at the general meeting held today, the special and ordinary resolutions set out in the notice of the general meeting were approved.

The special resolution will be filed with the Companies and Intellectual Property Commission in due course in accordance with the requirements of the Companies Act, 2008.

SPONSOR: UBS South Africa (Pty) Limited

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This communication may contain certain "Non-GAAP" financial measures. AngloGold Ashanti utilises certain Non-GAAP performance measures and ratios in managing its business. Non-GAAP financial measures should be viewed in addition to, and not as an alternative for, the reported operating results or cash flow from operations or any other measures of performance prepared in accordance with IFRS. In addition, the presentation of these measures may not be comparable to similarly titled measures other companies may use. AngloGold Ashanti posts information that is important to investors on the main page of its website at www.anglogoldashanti.com and under the "Investors" tab on the main page. This information is updated regularly. Investors should visit this website to obtain important information about AngloGold Ashanti.