



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

13 May 2013

ANGLOGOLD ASHANTI LIMITED: Results of the annual general meeting

Shareholders are advised that at the Annual General Meeting held today, the ordinary and special resolutions as set out in the Notice of the Meeting dated 19 March 2013, were approved.

The special resolutions will be filed with the Companies and Intellectual Property Commission in accordance with the requirements of the Companies Act, No. 71 of 2008.

SPONSOR: UBS South Africa (Pty) Limited

ENDS

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