



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 77th ANNUAL GENERAL MEETING OF SHAREHOLDERS

AngloGold Ashanti shareholders are advised that at the annual general meeting of shareholders of the Company held on Tuesday, 4 May 2021 ("Annual General Meeting"), all the ordinary and special resolutions, as set out in the 2020 Notice of Annual General Meeting and summarised financial information for the year ended 31 December 2020, were passed by the requisite majority of votes of shareholders present by way of electronic communication or represented by proxy.

The total number of shares voted by way of electronic communication or by proxy at the Annual General Meeting was 319,048,466 ordinary shares ("Shares") representing 76% of AngloGold Ashanti's issued share capital as at Friday, 23 April 2021, 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 AM Ferguson	99.12	0.88	318,278,208	76.28	0.18
1.2 Mrs KC Ramon	99.98	0.02	315,727,312	75.66	0.80
1.3 Mr JE Tilk	90.07	9.93	318,276,594	76.28	0.18

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

	Total Shares voted				Shares abstained
	For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
2.1 Dr KOF Busia	99.12	0.88	318,232,963	76.26	0.20

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 AM Ferguson	99.16	0.84	318,273,912	76.27	0.19
3.2 Mr R Gasant	96.70	3.30	318,274,455	76.27	0.19
3.3 Ms NVB Magubane	99.21	0.79	318,277,609	76.28	0.18
3.4 Ms MC Richter	99.17	0.83	318,279,153	76.28	0.18
3.5 Mr JE Tilk	98.33	1.67	318,274,367	76.27	0.19

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

Total Shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
76.40	23.60	318,300,840	76.28	0.18

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

Total Shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
90.05	9.95	318,267,438	76.27	0.19

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	95.30	4.70	318,126,253	76.24	0.22
6.2 Implementation Report	86.34	13.66	318,133,872	76.24	0.22

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

Total Shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
98.89	1.11	318,104,800	76.23	0.23

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

Total Shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
99.87	0.13	318,194,905	76.26	0.20

9. **Special resolution 3** - General authority for 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⁾
89.48	10.52	318,239,039	76.27	0.19

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⁾
99.14	0.86	318,113,601	76.24	0.22

11. **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	318,121,938	76.24	0.22

⁽¹⁾ Expressed as a percentage of 417,272,839 AngloGold Ashanti Shares in issue as at Friday, 23 April 2021, being the Voting Record Date.

ENDS

Johannesburg
5 May 2021

JSE Sponsor: The Standard Bank of South Africa Limited

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