



ANGLOGOLDASHANTI

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

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 78th Annual General Meeting of AngloGold Ashanti (AGM) will be conducted entirely by electronic communication on Monday, 16 May 2022 at 13:00 (SA time) as fully detailed in the Notice.

Kindly note the following salient details:

Issuer name	AngloGold Ashanti Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000043485
JSE code	ANG
Meeting type	Annual General Meeting
Meeting venue	Electronic Communication
Record date – to determine which shareholders are entitled to receive the Notice of meeting	Friday, 1 April 2022
Publication/posting date	Thursday, 14 April 2022
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the Meeting	Tuesday, 3 May 2022
Record date to determine eligible shareholders that may attend, speak and vote at the Meeting	Friday, 6 May 2022
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	Thursday, 12 May 2022 by 13:00 (SA time)
Meeting date	Monday, 16 May 2022 at 13:00 (SA time)
Publication of results	Tuesday, 17 May 2022
Web site link	https://www.anglogoldashanti.com/investors/reporting/annual-reports/

20 April 2022
Johannesburg
JSE Sponsor: The Standard Bank of South Africa Limited

Contacts

Media

Andrea Maxey +61 08 9435 4603/ +61 400 072 199
Chipo Mrara +27 11 637 6012/+27 60 571 0797
General inquiries

amaxey@anglogoldashanti.com
camrara@anglogoldashanti.com
media@anglogoldashanti.com

Investors

Andrea Maxey +61 08 9435 4603/ +61 400 072 199
Yatish Chowthee +27 11 637 6273 / +27 78 364 2080

amaxey@anglogoldashanti.com
yrchowthee@anglogoldashanti.com

Website: www.anglogoldashanti.com