



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 79th ANNUAL GENERAL MEETING OF SHAREHOLDERS

AngloGold Ashanti shareholders are advised that at the annual general meeting of shareholders of the Company held on Monday, 15 May 2023 (“Annual General Meeting”), save for the withdrawal of special resolution 1, all the ordinary and special resolutions, as set out in the 2022 Notice of Annual General Meeting and summarised financial information for the year ended 31 December 2022, 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 342,502,747 ordinary shares (“Shares”) representing 81.67% of AngloGold Ashanti’s issued share capital as at Friday, 5 May 2023, 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⁾ | |
| Directors | | | | | % ⁽¹⁾ |
| 1.1 Mr AM Ferguson | 96.62 | 3.38 | 341,588,139 | 81.45 | 0.22 |
| 1.2 Mr AH Garner | 99.79 | 0.21 | 341,587,983 | 81.45 | 0.22 |
| 1.3 Mr R Gasant | 82.46 | 17.54 | 341,564,571 | 81.45 | 0.22 |

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

| | Total Shares voted | | | | Shares abstained |
|-------------|--------------------|-------------|-------------|------------------|------------------|
| | For (%) | Against (%) | Number | % ⁽¹⁾ | |
| Director | | | | | % ⁽¹⁾ |
| Ms GA Doran | 99.95 | 0.05 | 341,586,438 | 81.45 | 0.22 |

3. **Ordinary Resolution 3** – Appointment of Audit and Risk Committee members

| | Total Shares voted | | | | Shares abstained |
|--------------------|--------------------|-------------|-------------|------------------|------------------|
| | For (%) | Against (%) | Number | % ⁽¹⁾ | % ⁽¹⁾ |
| 3.1 Mr AM Ferguson | 97.81 | 2.19 | 341,587,841 | 81.45 | 0.22 |
| 3.2 Mr AH Garner | 99.79 | 0.21 | 341,577,750 | 81.45 | 0.22 |
| 3.3 Mr R Gasant | 81.64 | 18.36 | 341,564,430 | 81.45 | 0.22 |
| 3.4 Mr SP Lawson | 98.60 | 1.40 | 341,588,024 | 81.45 | 0.22 |
| 3.5 Mr JE Tilk | 97.85 | 2.15 | 341,586,953 | 81.45 | 0.22 |

4. **Ordinary Resolution 4** – Reappointment of PricewaterhouseCoopers Inc. as auditors of the Company until the conclusion of the next annual general meeting of the Company

| Total Shares voted | | | | Shares abstained |
|--------------------|-------------|-------------|------------------|------------------|
| For (%) | Against (%) | Number | % ⁽¹⁾ | % ⁽¹⁾ |
| 99.95 | 0.05 | 341,696,337 | 81.48 | 0.19 |

5. **Ordinary Resolution 5** – General authority to directors to allot and issue ordinary shares

| Total Shares voted | | | | Shares abstained |
|--------------------|-------------|-------------|------------------|------------------|
| For (%) | Against (%) | Number | % ⁽¹⁾ | % ⁽¹⁾ |
| 86.06 | 13.94 | 341,645,384 | 81.46 | 0.20 |

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 | 90.17 | 9.83 | 340,746,166 | 81.25 | 0.42 |
| 6.2 Implementation Report | 90.32 | 9.68 | 340,847,510 | 81.27 | 0.39 |

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

The Board had reconsidered the proposed increases for non-executive directors following further reflection and engagement with shareholders and had decided to revise the proposal to be submitted to shareholders for approval. The Board of the Company, therefore, withdrew special resolution 1, relating to the remuneration of non-executive directors, from the business to be considered and voted upon by the shareholders.

8. **Special Resolution 2** – General authority to acquire the Company's own Shares

| Total Shares voted | | | | Shares abstained |
|--------------------|-------------|-------------|------------------|------------------|
| For (%) | Against (%) | Number | % ⁽¹⁾ | % ⁽¹⁾ |
| 82.44 | 17.56 | 341,659,594 | 81.47 | 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⁾ |
| 88.00 | 12.00 | 341,553,317 | 81.44 | 0.23 |

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⁾ |
| 99.23 | 0.77 | 341,341,233 | 81.39 | 0.28 |

11. **Ordinary Resolution 7** – Directors' authority to implement special and ordinary resolutions

| Total shares voted | | | | Shares abstained |
|--------------------|-------------|-------------|------------------|------------------|
| For (%) | Against (%) | Number | % ⁽¹⁾ | % ⁽¹⁾ |
| 99.92 | 0.08 | 341,542,513 | 81.44 | 0.23 |

⁽¹⁾ Expressed as a percentage of 419,379,599 AngloGold Ashanti Shares in issue as at Friday, 5 May 2023, being the Voting Record Date.

ENDS

16 May 2023
Johannesburg
JSE Sponsor: The Standard Bank of South Africa Limited

CONTACTS

Media

Andrea Maxey +61 08 9435 4603/ +61 400 072 199
General inquiries

amaxey@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