



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 77<sup>th</sup> 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      | % <sup>(1)</sup> |                  |
| Directors          |                    |             |             |                  | % <sup>(1)</sup> |
| 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      | % <sup>(1)</sup> |                  |
| Director         |                    |             |             |                  | % <sup>(1)</sup> |
| 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      | % <sup>(1)</sup> | % <sup>(1)</sup> |
| 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      | % <sup>(1)</sup> | % <sup>(1)</sup> |
| 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      | % <sup>(1)</sup> | % <sup>(1)</sup> |
| 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      | % <sup>(1)</sup> | % <sup>(1)</sup> |
| 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      | % <sup>(1)</sup> | % <sup>(1)</sup> |
| 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      | % <sup>(1)</sup> | % <sup>(1)</sup> |
| 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      | % <sup>(1)</sup> | % <sup>(1)</sup> |
| 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      | % <sup>(1)</sup> | % <sup>(1)</sup> |
| 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      | % <sup>(1)</sup> | % <sup>(1)</sup> |
| 99.95              | 0.05        | 318,121,938 | 76.24            | 0.22             |

<sup>(1)</sup> 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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