



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  
JSE Bond Company Code - BIANG  
("AngloGold Ashanti" or the "Company")

13 April 2018

## NEWS RELEASE

### NOTICE OF ANNUAL GENERAL MEETING

The notice of the 74<sup>th</sup> Annual General Meeting of AngloGold Ashanti (AGM), which incorporates summarised financial statements for the year ended 31 December 2017, has been distributed to AngloGold Ashanti shareholders on Friday, 13 April 2018.

The AGM will be held on Wednesday, 16 May 2018 at the Auditorium, 76 Rahima Moosa Street, Newtown, Johannesburg, South Africa, at 11:00 am (SA time).

Salient dates:

- The record date for the purposes of receiving notice of the AGM (being the date on which a shareholder must be registered in the Company's register of shareholders in order to receive the notice of AGM), was at the close of business on Thursday, 29 March 2018 (Notice Record Date).
- The record date for the purposes of participating in and voting at the AGM (being the date on which a shareholder must be registered in the Company's register of shareholders in order to participate in and vote at the AGM) shall be the close of business on Friday, 4 May 2018 (Voting Record Date).
- Last day to trade in AngloGold Ashanti securities in order to be eligible to participate in and vote at the AGM is Monday, 30 April 2018.

The AngloGold Ashanti's suite of 2017 annual reports is available on the Company's website ([www.aga-reports.com](http://www.aga-reports.com)).

**ENDS**

Johannesburg  
JSE Sponsor: Deutsche Securities (SA) Proprietary Ltd

## **Contacts**

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