



ANGLOGOLD ASHANTI LIMITED

(Incorporated in the Republic of South Africa)
(Registration number 1944/017354/06)
("AngloGold Ashanti")
JSE Share Code: ANG ISIN: ZAE 000043485

**ANGLOGOLD ASHANTI LIMITED
RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that at the annual general meeting of shareholders of AngloGold Ashanti held on Friday, 15 May 2008, all ordinary and special resolutions, as specified in the notice of the meeting dated 3 April 2009, were passed by the requisite majority of shareholders.

The Special Resolutions will be lodged with the Registrar of Companies for registration.

Johannesburg
15 May 2009

JSE Sponsor : UBS