



PRESS RELEASE

PR. No 215/2023

ANGLOGOLD ASHANTI LIMITED (AGA) –

**NOTICE OF GENERAL MEETING OF SHAREHOLDERS TO APPROVE THE
REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS**

AGA has released the attached announcement for the information of the general investing public.

Issued in Accra, this 6th
day of June 2023.

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att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, AGA
4. NTHC Registrars, (Registrars for AGA shares)
5. Custodians
6. Central Securities Depository
7. Securities and Exchange Commission
8. GSE Council Members
9. GSE Notice Board

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

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