



PRESS RELEASE

PR. No 256 /2023

ANGLOGOLD ASHANTI LIMITED (AGA) –

REPORT ON PROCEEDINGS AT THE GENERAL MEETING

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

Issued in Accra, this 6th.
day of July 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

**JD*