



ANGLOGOLDASHANTI

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

REPORT ON PROCEEDINGS AT THE GENERAL MEETING

AngloGold Ashanti shareholders are advised that at the general meeting of shareholders of the Company held on 5 July 2023, the special resolution, as set out in the Circular distributed on 6 June 2023, was passed by the requisite 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 General Meeting was 345,653,757 ordinary shares ("Shares") representing 82.40% of AngloGold Ashanti's issued share capital as at Friday, 23 June 2023, being the Voting Record Date.

The voting results were as follows:

1. **Special Resolution 1** – Remuneration of non-executive directors

Total Shares voted				Shares abstained
For (%)	Against (%)	Number	% ⁽¹⁾	% ⁽¹⁾
98.09	1.91	345,653,757	82.40	2.41

⁽¹⁾ Expressed as a percentage of 419,498,419 AngloGold Ashanti Shares in issue as at Friday, 23 June 2023, being the Voting Record Date.

ENDS

6 July 2023
Johannesburg
JSE Sponsor: The Standard Bank of South Africa Limited

CONTACTS

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