



**PRESS RELEASE**

**PR. No 321 /2023**

**ANGLOGOLD ASHANTI LIMITED (AGA) –**

**RESULTS OF THE SHAREHOLDERS' MEETING**  
**REGARDING THE REORGANISATION**

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

Issued in Accra, this 18<sup>th</sup>  
day of August 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**

*\*MD*