

PRESS RELEASE

PR. No 156 /2024

ANGLOGOLD ASHANTI PLC (AGA) -

RESULT OF ANNUAL GENERAL MEETING 2024

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

Issued in Accra, this 29^{th.} day of May 2024

- END-

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 *AA