

AngloGold Ashanti Limited

(Incorporated in the Republic of South Africa \ Reg. No. 1944/017354/06)
ISIN No. ZAE000043485 – JSE share code: ANG \ CUSIP: 035128206 – NYSE share code: AU Website: www.anglogoldashanti.com

News Release

11 March 2013

RESULTS OF A GENERAL MEETING REGARDING THE PROPOSED AMENDMENTS TO THE RULES OF THE BONUS SHARE AND THE LONG TERM INCENTIVE PLANS

Shareholders are referred to the circular to shareholders dated 8 February 2013 ("the circular") relating to the proposed amendments to the rules of the Bonus Share Plan and the Long Term Incentive Plan.

In this regard, shareholders are advised that at the general meeting of the shareholders of the company held today, 11 March 2013, the requisite majority of shareholders approved all ordinary resolutions proposed as set out in the notice of the general meeting contained in the circular.

SPONSOR: UBS South Africa (Pty) Limited

ENDS

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This communication may contain certain "Non-GAAP" financial measures. AngloGold Ashanti utilises certain Non-GAAP performance measures and ratios in managing its business. Non-GAAP financial measures should be viewed in addition to, and not as an alternative for, the reported operating results or cash flow from operations or any other measures of performance prepared in accordance with IFRS. In addition, the presentation of these measures may not be comparable to similarly titled measures other companies may use. AngloGold Ashanti posts information that is important to investors on the main page of its website at www.anglogoldashanti.com and under the "Investors" tab on the main page. This information is updated regularly. Investors should visit this website to obtain important information about AngloGold Ashanti.