

# NEWS RELEASE

## NOTICE OF ANNUAL GENERAL MEETING

The notice of the 77<sup>th</sup> Annual General Meeting of AngloGold Ashanti (AGM), which incorporates summarised financial statements for the year ended 31 December 2020, has been distributed to AngloGold Ashanti shareholders on Tuesday, 6 April 2021. A copy of the notice is also available on the Company's website ([www.aga-reports.com](http://www.aga-reports.com)).

The AGM will be held entirely by electronic communication on Tuesday, 4 May 2021 at 14:00 (SA time) as fully detailed in the notice.

Salient dates:

- The record date for the purposes of receiving notice of the AGM (being the date on which a shareholder must be registered in the Company's register of shareholders in order to receive the notice of AGM), was at the close of business on Friday, 19 March 2021 (Notice Record Date).
- The record date for the purposes of participating in and voting at the AGM (being the date on which a shareholder must be registered in the Company's register of shareholders in order to participate in and vote at the AGM) shall be the close of business on Friday, 23 April 2021 (Voting Record Date).
- Last day to trade in AngloGold Ashanti securities in order to be eligible to participate in and vote at the AGM is Tuesday, 20 April 2021.

**ENDS**

*Authorised for release to the ASX by Lucy Mokoka – Group Company Secretary.*

Johannesburg  
6 April 2021

JSE Sponsor: The Standard Bank of South Africa Limited

### **CONTACTS**

#### **Media**

**Chris Nthite** +27 11 637 6388/+27 83 301 2481

[cnthite@anglogoldashanti.com](mailto:cnthite@anglogoldashanti.com)  
[media@anglogoldashanti.com](mailto:media@anglogoldashanti.com)

#### **Investors**

**Sabrina Brockman** +1 646 880 4526/ +1 646 379 2555  
**Yatish Chowthee** +27 11 637 6273 / +27 78 364 2080  
**Fundisa Mgidi** +27 11 6376763 / +27 82 821 5322

[sbrockman@anglogoldashanti.com](mailto:sbrockman@anglogoldashanti.com)  
[yrchowthee@anglogoldashanti.com](mailto:yrchowthee@anglogoldashanti.com)  
[fmgidi@anglogoldashanti.com](mailto:fmgidi@anglogoldashanti.com)

Website: [www.anglogoldashanti.com](http://www.anglogoldashanti.com)