

## NEWS RELEASE

### NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 78<sup>th</sup> Annual General Meeting of AngloGold Ashanti (AGM) will be conducted entirely by electronic communication on Monday, 16 May 2022 at 13:00 (SA time) as fully detailed in the Notice.

Kindly note the following salient details:

Issuer name	AngloGold Ashanti Limited
Type of instrument	Ordinary shares
ISIN number	ZAE000043485
JSE code	ANG
Meeting type	Annual General Meeting
Meeting venue	Electronic Communication
Record date – to determine which shareholders are entitled to receive the Notice of meeting	Friday, 1 April 2022
Publication/posting date	Thursday, 14 April 2022
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the Meeting	Tuesday, 3 May 2022
Record date to determine eligible shareholders that may attend, speak and vote at the Meeting	Friday, 6 May 2022
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	Thursday, 12 May 2022 by 13:00 (SA time)
Meeting date	Monday, 16 May 2022 at 13:00 (SA time)
Publication of results	Tuesday, 17 May 2022
Web site link	<a href="https://www.anglogoldashanti.com/investors/reporting/annual-reports/">https://www.anglogoldashanti.com/investors/reporting/annual-reports/</a>

20 April 2022  
Johannesburg  
JSE Sponsor: The Standard Bank of South Africa Limited

*Authorised for release to the ASX by Leeanne Goliath – Group Company Secretary.*

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#### Investors

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