



ANGLOGOLD ASHANTI

(Incorporated in the Republic of South Africa)
(Registration number 1944/017354/06)
ISIN: ZAE000043485 JSE share code: ANG
("AngloGold Ashanti" or "the Company")

RESULTS OF GENERAL MEETING

Shareholders are advised that, at a general meeting of AngloGold Ashanti held on Monday, 11 December 2006, all the resolutions were passed by the requisite majority of shareholders, as follows.

Special resolutions:

- to increase the share capital of the company through the creation of 4,280,000 new E ordinary shares of R0.25 each for the implementation of an Employee Share Ownership Plan ("Bokamoso ESOP") and a Black Economic Empowerment transaction ("BEE transaction"); and
- to amend the company's memorandum and articles of association by inserting a new article containing the rights and privileges attaching to the new E ordinary shares.

Ordinary resolutions:

- to adopt the Bokamoso ESOP
- to issue shares for cash, namely:
 - up to 2,880,000 E ordinary shares to the Bokamoso ESOP;
 - up to 1,400,000 E ordinary shares to Izingwe Holdings (Proprietary) Limited pursuant to the BEE transaction; and
 - up to 960,000 ordinary shares to the Bokamoso ESOP
- to place 1,760,000 ordinary shares under the control of directors of the Company, to be allotted and issued for cash, at any time prior to 31 December 2009 to trusts or entities established to hold and administer such shares for the benefit of employees of the Company employed in countries other than South Africa where the Company carries out mining activities, as the directors, in their discretion, may determine; and
- to appoint the company secretary or any one director to do all such things necessary to give effect to the implementation of all the resolutions.

The special resolutions will be lodged with the Registrar of Companies for registration as soon as possible

Johannesburg
11 December 2006

Transactional sponsor

