

Client: Mergence

Company: ANG

Holdings: 1 738 802

ISIN: ZAE000043485

Meeting Type: AGM

Meeting Date: 16 May 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 1.1	Re-election of directors: Mr AH Garner	X		
Ordinary resolution No 1.2	Re-election of directors: Mrs NP January-Bardill		X	
Ordinary resolution No 1.3	Re-election of directors: Mr R Gasant	X		
Ordinary resolution No 1.4	Re-election of directors: Mrs KC Ramon	X		
Ordinary resolution No 2.1	Appointment of Audit and Risk Committee members: Mr R Gasant	X		
Ordinary resolution No 2.2	Appointment of Audit and Risk Committee members: Mr MJ Kirkwood	X		
Ordinary resolution No 2.3	Appointment of Audit and Risk Committee members: Mr RJ Ruston	X		
Ordinary resolution No 2.4	Appointment of Audit and Risk Committee members: Ms MDC Richter	X		
Ordinary resolution No 2.5	Appointment of Audit and Risk Committee members: Mrs SV Zilwa		X	
Ordinary resolution No 3	Re-appointment of Ernst & Young Inc. as auditors of the company		X	
Ordinary resolution No 4	General authority to directors to allot and issue ordinary shares		X	
Ordinary resolution No 5.1	Separate non-binding advisory endorsement of the AngloGold Ashanti Remuneration Policy and Implementation Report: Remuneration Policy	X		
Ordinary resolution No 5.2	Separate non-binding advisory endorsement of the AngloGold Ashanti Remuneration Policy and Implementation Report: Implementation Report	X		
Special resolution No 1	Remuneration of non-executive directors	X		
Special resolution No 2	General authority to acquire the company's own shares	X		
Special resolution No 3	General authority to directors to issue for cash, those ordinary		X	

	shares which the directors are authorised to allot and issue in terms of ordinary resolution 4			
Special resolution No 4	General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act	X		
Ordinary resolution No 6	Directors' authority to implement special and ordinary resolutions	X		



A handwritten signature in black ink, appearing to read 'Martin', with a stylized flourish below it.

Signed:

Date: 08 May 2018