

Meeting Date	Asset Manager Name	Company Name	Share Code	Meeting Type	Resolution Type	No.	Resolution Description	Category	Vote	Comment	Final Outcome
27/05/2025	Mergence Investment Managers (Pty) Ltd	AngloGold Ashanti PLC	ANG	Annual General Meeting	Ordinary Resolution	1	Receipt of 2024 Annual Report and Accounts - To receive and consider the Companys annual report and accounts for the year ended 31 December 2024 -the 2024 ARA-, together with the reports of the directors and the statutory auditors thereon.		For		Pass
						2	Directors Remuneration Report - To approve the Directors Remuneration Report for the year ended 31 December 2024 as set out in the 2024 ARA.		For		Pass
						3	Election of Director - To elect Mr. Bruce Cleaver as a director.		For		Pass
						4	Election of Director - To elect Ms. Nicky Newton-King as a director.		For		Pass
						5	Re-election of Director - To re-elect Dr. Kojo Busia as a director.		For		Pass
						6	Re-election of Director - To re-elect Mr. Alberto Calderon as a director.		For		Pass
						7	Re-election of Director - To re-elect Ms. Gillian Doran as a director.		For		Pass
						8	Re-election of Director - To re-elect Mr. Alan Ferguson as a director.		For		Pass
						9	Re-election of Director - To re-elect Mr. Albert Garner as a director.		For		Pass

						10	Re-election of Director - To re-elect Ms. Jinhee Magie as a director.		For		Pass
						11	Re-election of Director - To re-elect Ms. Diana Sands as a director.		For		Pass
						12	Re-election of Director - To re-elect Mr. Jochen Tilk as a director.		For		Pass
						13	Re-appointment of Statutory Auditors - To re- appoint PricewaterhouseCoopers LLP as statutory auditors of the Company until the conclusion of the next annual general meeting of the Company.		For		Pass
						14	Remuneration of Statutory Auditors - To authorise the Audit and Risk Committee of the Company to determine the remuneration of the Companys statutory auditors for and on behalf of the Board.		For		Pass
						15	Ratification of Appointment of Independent Registered Public Accountants - To ratify the appointment of PricewaterhouseCoopers Inc. as independent registered public accountants of the Company for the year ending 31 December 2025.		For		Pass

						16	<p>Authority to Make Political Donations - To authorise the Company and any company which is a subsidiary of the Company at the time this resolution is passed or becomes a subsidiary of the Company at any time during the period for which this resolution has effect, to - a. make donations to political parties and independent election candidates b. make donations to political organisations other than political parties and, c. incur political expenditure, provided that with respect to each of the foregoing categories, any such donations or expenditure made by the Company, or a subsidiary of the Company, do not in the aggregate exceed EUR100,000. This authority shall have effect during the period beginning with the date on which this resolution is passed and ending at the conclusion of the next annual general meeting of the Company -or, if earlier, close of business on the date falling 15 months after the date on which this resolution is passed.</p>	Political donations	Against	<p>We are generally opposed to resolutions requesting authorisation for political donations as this might create regulatory overhang on the company's long-term operations, even as we support disclosure of political donations indicating size, nature and justification of the payments</p>	Pass
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