

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER  
PURSUANT TO RULE 13a-16 OR 15d-16 OF  
THE SECURITIES EXCHANGE ACT OF 1934

Report on Form 6-K dated June 11, 2020

Commission File Number 1-14846

AngloGold Ashanti Limited

(Name of registrant)

76 Rahima Moosa Street  
Newtown, 2001  
(P.O. Box 62117, Marshalltown, 2107)  
South Africa

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F

Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes

No

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes

No

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes

No

Enclosure: Press release: **ANGLOGOLD ASHANTI LIMITED - RESULTS OF THE  
76th ANNUAL GENERAL MEETING OF SHAREHOLDERS**



AngloGold Ashanti Limited  
(Incorporated in the Republic of South Africa)  
Reg. No. 1944/017354/06  
ISIN: ZAE000043485 – JSE share code: ANG  
CUSIP: 035128206 – NYSE share code: AU  
(“AngloGold Ashanti” or the “Company”)

## NEWS RELEASE

### RESULTS OF THE 76<sup>th</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS

AngloGold Ashanti shareholders are advised that at the annual general meeting of shareholders of the Company held on Wednesday, 10 June 2020 (“Annual General Meeting”), all the ordinary and special resolutions, as set out in the 2019 Notice of Annual General Meeting and summarised financial information for the year ended 31 December 2019, were passed by the requisite majority of votes of shareholders present in person or represented by proxy.

The total number of shares voted in person or by proxy at the Annual General Meeting was 330,483,981 ordinary shares (“Shares”) representing 79% of AngloGold Ashanti’s issued Share capital as at Friday, 5 June 2020, being the Voting Record Date.

The voting results were as follows:

#### 1. Ordinary resolution 1 - Re-election of directors

	Total Shares voted				Shares abstained
	For (%)	Against (%)	Number	% <sup>(1)</sup>	% <sup>(1)</sup>
1.1 Mr SM Pityana	97.57	2.43	329,063,246	79.01	0.34
1.2 Mr AH Garner	99.97	0.03	329,214,613	79.04	0.30
1.3 Mr R Gasant	99.14	0.86	329,215,148	79.04	0.30

#### 2. Ordinary resolution 2 – Election of directors

	Total Shares voted				Shares abstained
	For (%)	Against (%)	Number	% <sup>(1)</sup>	% <sup>(1)</sup>
2.1 Ms MDC Ramos	99.39	0.61	329,214,943	79.04	0.30
2.2 Ms NVB Magubane	99.27	0.73	329,214,812	79.04	0.30

3. **Ordinary resolution 3** – Appointment of Audit and Risk Committee members

	Total Shares voted				Shares abstained
	For (%)	Against (%)	Number	% <sup>(1)</sup>	% <sup>(1)</sup>
Directors					
3.1 Mr R Gasant	87.36	12.64	329,213,316	79.04	0.31
3.2 Ms MDC Richter	88.97	11.03	329,856,021	79.20	0.15
3.3 Mr AM Ferguson	88.82	11.18	329,213,034	79.04	0.31
3.4 Mr JE Tilk	88.34	11.66	328,310,019	78.83	0.52

4. **Ordinary resolution 4** - Reappointment of Ernst & Young Inc. as auditors of the Company

Total Shares voted				Shares abstained
For (%)	Against (%)	Number	% <sup>(1)</sup>	% <sup>(1)</sup>
82.74	17.26	328,182,548	78.80	0.55

5. **Ordinary resolution 5** - General authority to directors to allot and issue ordinary shares

Total Shares voted				Shares abstained
For (%)	Against (%)	Number	% <sup>(1)</sup>	% <sup>(1)</sup>
95.23	4.77	329,201,497	79.04	0.31

6. **Ordinary resolution 6** – Separate non-binding advisory endorsement of the AngloGold Ashanti remuneration policy and implementation report

	Total Shares voted				Shares abstained
	For (%)	Against (%)	Number	% <sup>(1)</sup>	% <sup>(1)</sup>
6.1 Remuneration Policy	88.04	11.96	329,033,168	79.00	0.35
6.2 Implementation Report	87.52	12.48	329,017,651	79.00	0.35

7. **Special resolution 1** - Non-executive director fees

Total Shares voted				Shares abstained
For (%)	Against (%)	Number	% <sup>(1)</sup>	% <sup>(1)</sup>
99.75	0.25	329,021,629	79.00	0.35

8. **Special resolution 2** - General authority to acquire the Company's own Shares

Total Shares voted				Shares abstained
For (%)	Against (%)	Number	% <sup>(1)</sup>	% <sup>(1)</sup>
99.39	0.61	329,014,259	79.00	0.35

9. **Special resolution 3** - General authority to directors to issue for cash, those Shares which the directors are authorised to allot and issue in terms of ordinary resolution 5

Total Shares voted				Shares abstained
For (%)	Against (%)	Number	% <sup>(1)</sup>	% <sup>(1)</sup>
96.24	3.76	329,036,752	79.00	0.35

10. **Special resolution 4** - General authority to provide financial assistance in terms of Sections 44 and 45 of the Companies Act

Total Shares voted				Shares abstained
For (%)	Against (%)	Number	% <sup>(1)</sup>	% <sup>(1)</sup>
98.66	1.34	329,015,251	79.00	0.35

11. **Special resolution 5** – Approval of the MOI amendment

Total Shares voted				Shares abstained
For (%)	Against (%)	Number	% <sup>(1)</sup>	% <sup>(1)</sup>
99.51	0.49	328,993,896	78.99	0.36

12. **Ordinary resolution 7** - Directors' authority to implement special and ordinary resolutions

Total shares voted				Shares abstained
For (%)	Against (%)	Number	% <sup>(1)</sup>	% <sup>(1)</sup>
99.96	0.04	329,004,014	78.99	0.36

<sup>(1)</sup> Expressed as a percentage of 416,495,627 AngloGold Ashanti Shares in issue as at Friday, 5 June 2020, being the Voting Record Date.

## ENDS

Johannesburg  
11 June 2020

JSE Sponsor: The Standard Bank of South Africa Limited

## CONTACTS

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## SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: June 11, 2020

AngloGold Ashanti Limited

By: /s/ M E SANZ PEREZ

Name: M E Sanz Perez

Title: EVP: Group Legal, Commercial & Governance