

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 May 17, 2022

Commission File Number 1-14846

AngloGold Ashanti Limited

(Name of registrant)

112 Oxford Road  
Houghton Estate  
Johannesburg, 2198  
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 78<sup>TH</sup> 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 78<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 Monday, 16 May 2022 (“Annual General Meeting”), all the ordinary and special resolutions, as set out in the 2021 Notice of Annual General Meeting and summarised financial information for the year ended 31 December 2021, were passed by the requisite majority of votes of shareholders present by way of electronic communication or represented by proxy.

The total number of shares voted by way of electronic communication or by proxy at the Annual General Meeting was 335,761,764 ordinary shares (“Shares”) representing 80.26% of AngloGold Ashanti’s issued share capital as at Friday, 6 May 2022, 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> |
| Directors           |                    |             |             |                  |                  |
| 1.1 Ms MDC Ramos    | 99.91              | 0.09        | 334,911,798 | 80.06            | 0.20             |
| 1.2 Ms MC Richter   | 98.64              | 1.36        | 334,926,909 | 80.06            | 0.20             |
| 1.3 Ms NVB Magubane | 98.80              | 1.20        | 334,927,243 | 80.06            | 0.20             |

#### 2. Ordinary Resolution 2 – Election of a directors

|                   | Total Shares voted |             |             |                  | Shares abstained |
|-------------------|--------------------|-------------|-------------|------------------|------------------|
|                   | For (%)            | Against (%) | Number      | % <sup>(1)</sup> | % <sup>(1)</sup> |
| Director          |                    |             |             |                  |                  |
| 2.1 Mr A Calderon | 99.92              | 0.08        | 334,913,969 | 80.06            | 0.20             |
| 2.2 Mr SP Lawson  | 99.92              | 0.08        | 334,924,746 | 80.06            | 0.20             |

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> |
| 3.1 Mr AM Ferguson  | 96.80              | 3.20        | 334,916,706 | 80.06            | 0.20             |
| 3.2 Mr R Gasant     | 95.52              | 4.48        | 334,914,756 | 80.06            | 0.20             |
| 3.3 Ms NVB Magubane | 98.04              | 1.96        | 334,918,072 | 80.06            | 0.20             |
| 3.4 Ms MC Richter   | 98.65              | 1.35        | 334,917,731 | 80.06            | 0.20             |
| 3.5 Mr JE Tilk      | 99.16              | 0.84        | 334,269,914 | 79.90            | 0.36             |

4. **Ordinary Resolution 4** – Reappointment of Ernst & Young Inc. as auditors of the Company until 31 December 2022 and appointment of PricewaterhouseCoopers Inc. as auditors of the company from 1 January 2023

|                                 | Total Shares voted |             |             |                  | Shares abstained |
|---------------------------------|--------------------|-------------|-------------|------------------|------------------|
|                                 | For (%)            | Against (%) | Number      | % <sup>(1)</sup> | % <sup>(1)</sup> |
| 1.1 Ernst & Young Inc.          | 79.98              | 20.02       | 332,771,358 | 79.55            | 0.71             |
| 1.2 PricewaterhouseCoopers Inc. | 97.58              | 2.42        | 333,439,412 | 79.71            | 0.56             |

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> |
| 83.06              | 16.94       | 334,848,027 | 80.04            | 0.22             |

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   | 91.46              | 8.54        | 334,696,028 | 80.01            | 0.25             |
| 6.2 Implementation Report | 91.78              | 8.22        | 334,700,902 | 80.01            | 0.25             |

7. **Special Resolution 1** – Remuneration of non-executive directors

| Total Shares voted |             |             |                  | Shares abstained |
|--------------------|-------------|-------------|------------------|------------------|
| For (%)            | Against (%) | Number      | % <sup>(1)</sup> | % <sup>(1)</sup> |
| 98.98              | 1.02        | 334,681,865 | 80.00            | 0.26             |

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> |
| 99.93              | 0.07        | 334,882,094 | 80.05            | 0.21             |

9. **Special Resolution 3** – General authority for 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> |
| 83.11              | 16.89       | 334,724,185 | 80.01            | 0.25             |

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> |
| 99.68              | 0.32        | 334,737,108 | 80.02            | 0.24             |

11. **Special Resolution 5** – Approval of Memorandum of Incorporation amendment

| Total Shares voted |             |             |                  | Shares abstained |
|--------------------|-------------|-------------|------------------|------------------|
| For (%)            | Against (%) | Number      | % <sup>(1)</sup> | % <sup>(1)</sup> |
| 99.95              | 0.05        | 334,703,855 | 80.01            | 0.25             |

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> |
| 99.95              | 0.05        | 334,736,130 | 80.02            | 0.25             |

<sup>(1)</sup> Expressed as a percentage of 418,339,927 AngloGold Ashanti Shares in issue as at Friday, 6 May 2022, being the Voting Record Date.

**ENDS**

17 May 2022  
 Johannesburg  
 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: May 17, 2022

AngloGold Ashanti Limited

By: /s/ LM GOLIATH  
Name: LM Goliath  
Title: Company Secretary