

ANGLOGOLD ASHANTI LTD

Form 6-K

May 17, 2018

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 16, 2018

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 **X**

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 **X**

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 **X**

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 **X**

Enclosure: Press release:

**ANGLOGOLD ASHANTI LIMITED - RESULTS OF THE 74th 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
JSE Bond Company Code - BIANG
("AngloGold Ashanti" or the "Company")

16 May 2018

NEWS RELEASE

RESULTS OF THE 74

th

ANNUAL GENERAL MEETING OF SHAREHOLDERS

AngloGold Ashanti shareholders are advised that at the annual general meeting of shareholders of the Company held on Wednesday, 16 May 2018

("Annual General Meeting")

, save for the withdrawal of ordinary resolution 2.5, all the ordinary and special resolutions, as set out in the 2017 Notice of Annual General Meeting and summarised financial information for the year ended 31 December 2017, 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 283,168,280 shares representing 69% of AngloGold Ashanti's issued share capital as at Friday, 4 May 2018, being the Voting Record Date.

The voting results were as follows:

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

Total shares voted

Shares

abstained

Directors

For (%)

Against (%)

Number

%

(1)

%

(1)

1.1

Mr AH Garner

99.94

0.06

282,389,272

68.72

0.19

1.2

Mrs NP January-Bardill

99.33

0.67

282,389,529

68.72

0.19

1.3

Mr R Gasant

99.94

0.06

282,389,367

68.72

0.19

1.4

Mrs KC Ramon

99.67

0.33

282,767,545

68.81

0.10

2. Ordinary resolution 2

—

Reappointment of Audit and Risk Committee members

Total shares voted

Shares

abstained

Directors

For (%)

Against (%)

Number

%

(1)

%

(1)

2.1 Mr

R

Gasant

99.76

0.24

282,381,169

68.72

0.19

2.2 Mr

MJ

Kirkwood

99.86

0.14
282,382,921
68.72
0.19
2.3 Mr
RJ
Ruston
99.86
0.14
282,380,383
68.72
0.19
2.4 Ms
MDC
Richter
99.82
0.18
282,383,015
68.72
0.19

3. Ordinary resolution 3 - Reappointment of Ernst & Young Inc. as auditors of the Company

Total shares voted

Shares abstained

For (%)

Against (%)

Number

%

(1)

%

(1)

86.58

13.42

280,225,608

68.19

0.72

4. Ordinary resolution 4 - General authority to directors to allot and issue ordinary shares

Total shares voted

Shares abstained

For (%)

Against (%)

Number

%

(1)

%

(1)

92.75

7.25

282,766,124

68.81

0.10

5. Ordinary resolution 5

—

Separate non-binding advisory endorsement of the AngloGold Ashanti remuneration policy and implementation report

Total shares voted

Shares

abstained

For (%)

Against (%)

Number

%

(1)

%

(1)

5.1 Remuneration

Policy

98.35
1.65
282,294,603
68.70
0.21
5.2
Implementation Report
98.96
1.04
282,302,216
68.70
0.21

6. Special resolution 1 - Remuneration of non-executive directors

Total shares voted

Shares abstained

For (%)

Against (%)

Number

%

(1)

%

(1)

99.45

0.55

280,938,163

68.37

0.54

7. Special resolution 2 -

General authority to acquire the Company's own shares

Total shares voted

Shares abstained

For (%)

Against (%)

Number

%

(1)

%

(1)

99.68

0.32

282,707,046

68.80

0.11

8. Special resolution 3 - General authority to directors to issue for cash, those ordinary shares which the directors are authorised to allot and issue in terms of ordinary resolution 4

Total shares voted

Shares abstained

For (%)

Against (%)

Number

%

(1)

%

(1)

91.06

8.94

282,740,324

68.80

0.10

9. 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

%

(1)

%

(1)

99.55

0.45

281,287,536

68.45

0.46

10. Ordinary resolution 6 -

Directors' authority to implement special and ordinary resolutions

Total shares voted

Shares abstained

For (%)

Against (%)

Number

%

(1)

%

(1)

99.90

0.10

282,729,768

68.80

0.11

(1)

Expressed as a percentage of 410,935,022 AngloGold Ashanti ordinary shares in issue as at Friday, 4 May 2018, being the Voting Record Date.

ENDS

Johannesburg

JSE Sponsor: Deutsche Securities (SA) Proprietary 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.

AngloGold Ashanti Limited

Date: May 16, 2018

By:

/s/ M E SANZ PEREZ_____

Name: M E Sanz Perez

Title:

EVP: Group Legal, Commercial & Governance