

ANGLOGOLD ASHANTI LTD

Form 6-K

May 13, 2013

**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 13, 2013

Commission File Number 1-14846

AngloGold Ashanti Limited

(Name of registrant)

76 Jeppe 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: **RESULTS OF THE ANNUAL GENERAL MEETING**

**AngloGold Ashanti Limited**

(Incorporated in the Republic of South Africa \ Reg. No. 1944/017354/06)

ISIN No. ZAE000043485 – JSE share code: ANG \ CUSIP: 035128206 – NYSE share code: AU

Website: www.anglogoldashanti.com

**News Release**

**13 May 2013**

**ANGLOGOLD ASHANTI LIMITED: Results of the annual general meeting**

Shareholders are advised that at the Annual General Meeting held today, the ordinary and special resolutions as set out in the Notice of the Meeting dated 19 March 2013, were approved.

The special resolutions will be filed with the Companies and Intellectual Property Commission in accordance with the requirements of the Companies Act, No. 71 of 2008.

SPONSOR: UBS South Africa (Pty) Limited

**ENDS**

**Media**

**Tel:**

**E-mail:**

Alan Fine

+27-11 637- 6383 / +27 (0) 83 250 0757

afine@anglogoldashanti.com

Chris Nthite

+27 (0) 11 637 6388/+27 (0) 83 301 2481

cnthite@anglogoldashanti.com

Stewart Bailey

+1 646 338 4337/ +1 212 858-7702 / +27 83 253 2021

sbailey@anglogoldashanti.com

General inquiries

+27 11 637 6031

media@anglogoldashanti.com

**Investors**

Stewart Bailey

+1 646 338 4337/ +1 212 858-7702 / +27 83 253 2021

sbailey@anglogoldashanti.com

Sabrina Brockman (US & Canada)

+1 (212) 858 7702 / +1 646 379 2555

sbrockman@anglogoldashanti.com

Mike Bedford (UK & Europe)

+44 779 497 7881 / +44 1225 93 8483

mbedford@anglogoldashanti.com

Fundisa Mgidi (South Africa)

+27 11 6376763 / +27 82 821 5322

fmgidi@anglogoldashanti.com

General inquiries

+27 11 637 6059

investors@anglogoldashanti.com

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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 13, 2013

By:

/s/ M E SANZ PEREZ

Name: M E Sanz Perez

Title: Group General Counsel and Company  
Secretary