

ANGLOGOLD ASHANTI LTD

Form 6-K

May 17, 2017

**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, 2017

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 73rd 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")

**16 May 2017**  
**NEWS RELEASE**  
**RESULTS OF THE 73**  
**rd**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**

AngloGold Ashanti shareholders are advised that at the annual general meeting of shareholders of the Company held on Tuesday, 16 May 2017

("Annual General Meeting") all

the ordinary and special resolutions, as set out in the 2016 Notice of Annual General Meeting and summarised financial information for the year ended 31 December 2016, 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 308,143,274 shares representing 75.34

% of AngloGold Ashanti's issued share capital as at Friday, 5 May 2017, 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

SM

Pityana

99.12  
0.88  
306,871,282  
75.03  
0.31  
1.2 Mr  
RJ  
Ruston  
99.97  
0.03  
306,955,569  
75.05  
0.29  
1.3 Ms  
MDC  
Richter  
99.97  
0.03  
306,953,050  
75.05  
0.29

**2. Ordinary resolution 2 - Election of a director**

Total shares voted

Shares

abstained

Director

For (%)

Against (%)

Number

%

(1)

%

(1)

Mrs SV Zilwa

99.83

0.17

306,950,570

75.05

0.29

**3. Ordinary resolution 3**

—  
Reappointment and appointment of Audit and Risk Committee members

Total shares voted

Shares

abstained

Directors

For (%)

Against (%)

Number

%

(1)

%

(1)

3.1 Mr

R

Gasant

99.98

0.02

306,951,197

75.05

0.29

3.2 Mr

MJ

Kirkwood

99.98

0.02

306,951,370

75.05

0.29

3.3 Mr

RJ

Ruston

99.98

0.02

306,951,529

75.05

0.29

3.4 Mr

AH

Garner

99.98

0.02

306,951,469

75.05

0.29

3.5 Ms

MDC  
Richter  
99.98  
0.02  
306,952,288  
75.05  
0.29  
3.6  
Mrs SV Zilwa  
99.98  
0.02  
306,952,035  
75.05  
0.29

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

Total shares voted  
Shares abstained  
For (%)  
Against (%)  
Number  
%  
(1)  
%  
(1)  
90.56  
9.44  
306,963,593  
75.05  
0.29

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

Total shares voted  
Shares abstained  
For (%)  
Against (%)  
Number  
%  
(1)  
%  
(1)  
95.61  
4.39  
306,954,555  
75.05  
0.29

**6. Ordinary resolution 6** - Non-binding advisory endorsement of the AngloGold Ashanti remuneration policy

Total shares voted  
Shares abstained

For (%)  
Against (%)  
Number  
%  
(1)  
%  
(1)  
98.23  
1.77  
305,669,560  
74.74  
0.60

**7. Special resolution 1 - Remuneration of non-executive directors**

Total shares voted  
Shares abstained

For (%)  
Against (%)  
Number  
%  
(1)  
%  
(1)  
98.31  
1.69  
306,933,490  
75.04  
0.30

**8. Special resolution 2 -**

General authority to acquire the Company's own shares

Total shares voted  
Shares abstained

For (%)  
Against (%)  
Number  
%  
(1)  
%  
(1)  
99.84  
0.16  
306,701,672  
74.99  
0.30

**9. Special resolution 3**

—

Approval of the AngloGold Ashanti Limited Deferred Share Plan  
("DSP")

Total shares voted

Shares abstained

For (%)

Against (%)

Number

%

(1)

%

(1)

97.78

2.22

306,924,280

75.04

0.30

**10. Special resolution 4**

—

Authority to issue ordinary shares pursuant to the DSP

Total shares voted

Shares abstained

For (%)

Against (%)

Number

%

(1)

%

(1)

97.60

2.40

306,948,904

75.05

0.29

**11. Special resolution 5** - 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 5

Total shares voted

Shares abstained

For (%)

Against (%)

Number

%

(1)

%

(1)  
94.17  
5.83  
306,932,191  
75.04  
0.30

**12. Special resolution 6** - 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)

98.45

1.55

306,932,006

75.04

0.30

**13. Special resolution 7** -

Amendment of the Company's Memorandum of Incorporation

Total shares voted

Shares abstained

For (%)

Against (%)

Number

%

(1)

%

(1)

99.93

0.07

306,933,809

75.04

0.30

Special resolution 7 will be filed with the Companies and Intellectual Property Commission in accordance with the requirements of the Companies Act, No. 71 of 2008.

**14. Ordinary resolution 7** -

Directors' authority to implement special and ordinary resolutions

Total shares voted

Shares abstained

For (%)

Against (%)

Number

%



(1)

%

(1)

99.95

0.05

306,945,629

75.05

0.29

(1)

Expressed as a percentage of 409,004,371 AngloGold Ashanti ordinary shares in issue as at Friday, 5 May 2017, being the Voting Record Date.

**ENDS**

16 May 2017  
Johannesburg

JSE Sponsor: Deutsche Securities (SA) Proprietary Limited

**Contacts**

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*Certain statements contained in this document, other than statements of historical fact, including, without limitation, those concerning the economic outlook for the gold mining industry, expectations regarding gold prices, production, cash costs, all-in sustaining costs, all-in costs, cost savings and other operating results, return on equity, productivity improvements, growth prospects and outlook of AngloGold Ashanti's operations, individually or in the aggregate, including the achievement of project milestones, commencement and completion of commercial operations of certain of AngloGold Ashanti's exploration and production projects and the completion of acquisitions, dispositions or joint venture transactions, AngloGold Ashanti's liquidity and capital resources and capital expenditures and the outcome and consequence of any potential or pending litigation or regulatory proceedings or environmental health and safety issues, are forward-looking statements regarding AngloGold Ashanti's operations, economic performance and financial condition.*

*These forward-looking statements or forecasts involve known and unknown risks, uncertainties and other factors that may cause AngloGold Ashanti's actual results, performance or achievements to differ materially from the anticipated results, performance or achievements expressed or implied in these forward-looking statements. Although AngloGold Ashanti believes that the expectations reflected in such forward-looking statements and forecasts are reasonable, no assurance can be given that such expectations will prove to have been correct. Accordingly, results could differ materially from those set out in the forward-looking statements as a result of, among other factors, changes in economic, social*

*and political and market conditions, the success of business and operating initiatives, changes in the regulatory environment and other government actions, including environmental approvals, fluctuations in gold prices and exchange rates, the outcome of pending or future litigation proceedings, and business and operational risk management.*

*For a discussion of such risk factors, refer to AngloGold Ashanti's annual report on Form 20-F for the year ended 31 December 2016, which was filed with the United States Securities and Exchange Commission ("SEC"). These factors are not necessarily all of the important factors that could cause AngloGold Ashanti's actual results to differ materially from those expressed in any forward-looking statements. Other unknown or unpredictable factors could also have material adverse effects on future results. Consequently, readers are cautioned not to place undue reliance on forward-looking statements. AngloGold Ashanti undertakes no obligation to update publicly or release any revisions to these forward-looking statements to reflect events or circumstances after the date hereof or to reflect the occurrence of unanticipated events, except to the extent required by applicable law. All subsequent written or oral forward-looking statements attributable to AngloGold Ashanti or any person acting on its behalf are qualified by the cautionary statements herein.*

*This communication may contain certain "Non-GAAP" financial measures. AngloGold Ashanti utilises certain Non-GAAP performance measures and ratios in managing its business. Non-GAAP financial measures should be viewed in addition to, and not as an alternative for, the reported operating results or cash flow from operations or any other measures of performance prepared in accordance with IFRS. In addition, the presentation of these measures may not be comparable to similarly titled measures other companies may use. AngloGold Ashanti posts information that is important to investors on the main page of its website at [www.anglogoldashanti.com](http://www.anglogoldashanti.com) and under the "Investors" tab on the main page. This information is updated regularly. Investors should visit this website to obtain important information about AngloGold Ashanti.*

Incorporated in the Republic of South Africa Reg No: 1944/017354/06  
ISIN. ZAE000043485

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JSE share code: ANG CUSIP: 035128206

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NYSE share code: AU

Website:  
[www.anglogoldashanti.com](http://www.anglogoldashanti.com)

**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, 2017

By:

/s/ M E SANZ PEREZ

Name: M E Sanz Perez

Title:

EVP: Group Legal, Commercial & Governance