

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 "AGA" or the "Company")

CLARIFICATION PERTAINING TO THE DIVIDEND DECLARED

Johannesburg, 23 February 2022

AngloGold Ashanti's shareholders are referred to the 2021 Preliminary Results Short Form Announcement released on 22 February 2022 ("Preliminary Results") and are advised of the following clarification in respect of the net dividend declared and the appropriate decimal amount.

Dividends

The directors of AngloGold Ashanti Limited (Registration Number 1944/017354/06) declared **Dividend No.124** for the year ended 31 December 2021 as detailed below. In terms of the withholding tax on dividends which became effective on 1 April 2012, the following additional information is disclosed:

Dividends have been declared out of total reserves	
Gross dividend declared per ordinary share in South African cents	217
Dividends tax rate applicable to shareholders liable to pay the dividend tax	20%
Net dividend in South African cents (where dividend tax at 20% is payable on payment date)	173.6
The issued ordinary share capital of AngloGold Ashanti at date of declaration is	417,515,144
AngloGold Ashanti's tax reference number	9640006608

Johannesburg, South Africa

23 February 2022

Sponsor

The Standard Bank of South Africa Limited