

## Shareholder information

### Stock exchange listings

The primary listing of the company's ordinary shares is on the JSE Limited (JSE). Its ordinary shares are also listed on stock exchanges in London, Paris and Ghana, as well as being quoted in Brussels in the form of International Depositary Receipts (IDRs), in New York in the form of American Depositary Shares (ADSs), in Australia, in the form of Clearing House Electronic Subregister System Depositary Interests (CDIs) and in Ghana, in the form of Ghanaian Depositary Shares (GhDSs).

Stock exchange information at 31 December

	2007	2006	2005	2004	2003
<b>JSE (Share code: ANG)</b>					
Rands per share:					
Market price					
Shares traded					
<b>London Stock Exchange (Share code: AGD)</b>					
Pounds per share:					
Market price					
Shares traded					
<b>Euronext Paris (Share code: VA)</b>					
Euros per share:					
Market price					
Shares traded					
<b>Ghana Stock Exchange (Share code: AGA)</b> (listing commenced 27 April 2004)					
Cedis per share: <sup>(1)</sup>					
Market price					
Shares traded					
<b>Euronext Brussels (Share code: ANG)</b>					
Euros per IDR:					
Market price					
IDRs traded					
Each IDR is equal to one ordinary share					
<b>New York Stock Exchange (Share code: AU)</b>					
US dollars per ADS:					
Market price					
ADSs traded					
Each ADS is equal to one ordinary share					
<b>Australian Stock Exchange (Share code: AGG)</b>					
Australian dollars per CDI:					
Market price					
CDIs traded					
Each CDI is equal to one-fifth of one ordinary share					
<b>Ghana Stock Exchange (Share code: AADS)</b> (listing commenced 27 April 2004)					
Cedis per GhDS: <sup>(1)</sup>					
Market price					
GhDSs traded					
Each GhDS is equal to one-hundredth of one ordinary share					

<sup>(1)</sup> Adjusted to address change in currency

## Major shareholders

According to information available to the directors, the following are the only shareholders beneficially holding, directly or indirectly, in excess of 5% of the ordinary share capital of the company:

	Ordinary shares held					
	31 January 2008		31 December 2007		31 December 2006	
	Number	%	Number	%	Number	%
The Bank of New York*	78,190,823	28.16	82,550,854	29.75	73,559,916	26.63
Anglo American plc (AA plc)	46,002,929	16.57	46,002,929	16.58	115,102,929	41.67
Public Investment Corporation	26,937,476	9.70	26,937,476	9.71	–	–

\* Shares held through various custodians in respect of ADSs issued by the Bank.

## Voting rights

The articles of association provide that every member present at a meeting in person or, in the case of a body corporate, represented, is entitled to one vote only on a show of hands. Upon a poll, members present or any duly appointed proxy shall have one vote for every share held. There are no limitations on the right of non-South African shareholders to hold or exercise voting rights attaching to any shares of the company. CDI holders are not entitled to vote in person at meetings, but may vote by way of proxy.

Options granted in terms of share incentive schemes do not carry a right to vote.

## Top 20 shareholders

The 20 largest holders of the ordinary share capital of the company as at 31 December 2007 were:

	Ordinary shares held	
	Number	%
Anglo American plc (through Anglo Capital SA (Pty) Ltd)	46,002,929	16.60
Allan Gray Ltd	26,369,033	9.51
Tradewinds Global Investors LLC	22,858,453	8.25
Public Investment Corporation	22,090,123	7.97
Sanlam Investment Management (Pty) Ltd	9,608,321	3.47
Government of Ghana	9,031,650	3.26
Old Mutual Investment Group (South Africa) (Pty) Ltd	7,942,975	2.87
Investec Asset Management (South Africa)	6,935,551	2.50
Oppenheimer Funds Inc	5,330,500	1.92
First State Investment Management (UK) Limited	4,247,454	1.53
Liberty Life Assurance Company	4,093,520	1.48
Cadiz African Harvest Asset Management (Pty) Ltd	4,014,020	1.45
Franklin Advisers Inc.	3,686,703	1.33
Northern Cross Investments Ltd	2,794,800	1.01
Newton Investment Management Ltd	2,594,077	0.94
Barclays Global Investors, N.A	2,491,440	0.90
STANLIB Asset Management	2,295,223	0.83
Duquesne Capital Management LLC	2,253,800	0.81
BlackRock Investment Management (UK) Ltd	2,248,080	0.81
Capital Research & Management Company	2,093,096	0.76

The above list of shareholders may not necessarily reflect the beneficial shareholders.

## Shareholder information continued

### Analysis of ordinary shareholdings at 31 December 2007

Size of shareholding	Number of shareholders	% of total shareholders	Number of shares	% of shares issued
1 – 100	3,214	38.16	225,613	0.08
101 – 500	3,038	36.07	735,887	0.27
501 – 1,000	670	7.95	505,146	0.18
1,001 – 5,000	671	7.97	1,596,391	0.58
5,001 – 10,000	173	2.05	1,222,618	0.44
10,001 – 100,000	470	5.58	15,598,894	5.62
Over 100,000	186	2.21	257,572,922	92.83
Total	8,422	100.00	277,457,471	100.00

### Shareholder spread as at 31 December 2007

Pursuant to the Listings Requirements of the JSE, with the best knowledge of the directors and after reasonable enquiry, the spread of shareholders was as follows:

Class	Number of shares	% of shares issued	Number of holders	%
<b>Ordinary shares</b>				
Non-public shareholders:				
– Directors	30,102	0.01	4	0.02
– Strategic holdings	55,035,579	19.84	2	0.01
Public shareholders	222,391,790	80.15	19,244	99.97
Total	277,457,471	100.00	19,250	100.00

A redeemable preference shares }  
 B redeemable preference shares } All shares are held by a wholly owned subsidiary company

## Shareholders' diary

Financial year-end		31 December 2007
Annual financial statements	posting on or about	27 March 2008
Annual general meeting	11:00 SA time	2 May 2008
Quarterly reports		Released on or about
– Quarter ended 31 March 2008		2 May 2008
– Quarter ended 30 June 2008		31 July 2008
– Quarter ended 30 September 2008		30 October 2008
– Quarter ended 31 December 2008		To be advised

## Dividends

Dividend number	Date dividend declared	Last date to trade ordinary shares cum dividend	Payment date to shareholders	Payment date to ADS holders
Final – number 103	6 February 2008	22 February 2008	7 March 2008	17 March 2008
Interim – number 104	30 July 2008*	15 August 2008*	29 August 2008*	September 2008*
Final – number 105	4 February 2009*	20 February 2009*	6 March 2009*	16 March 2009*

\* Approximate dates.

**Dividend policy:** Dividends are proposed by, and approved by the board of directors of AngloGold Ashanti, based on the interim and year-end financial statements. Dividends are recognised when declared by the board of directors of AngloGold Ashanti. AngloGold Ashanti expects to continue to pay dividends, although there can be no assurance that dividends will be paid in the future or as to the particular amounts that will be paid from year to year. The payments of future dividends will depend upon the Board's ongoing assessment of AngloGold Ashanti's earnings, after providing for long term growth and cash/debt resources, the amount of reserves available for dividend using going concern assessment and restrictions placed by the conditions of line convertible bond and other factors.

**Annual general meeting:** Shareholders on the South African register who have dematerialised their shares in the company (other than those shareholders whose shareholding is recorded in their own names in the sub-register maintained by their CSDP) and who wish to attend the annual general meeting in person, will need to request their CSDP or broker to provide them with the necessary authority in terms of the custody agreement entered into between them and the CSDP or broker.

**Change of details:** Shareholders are reminded that the onus is on them to keep the company, through its nominated share registrars, apprised of any change in their postal address and personal particulars. Similarly, where shareholders received dividend payments electronically (EFT), they should ensure that the banking details which the share registrars and/or CSDPs have on file are correct.

**Election to receive summary or electronic documents:** In terms of legislation, all shareholders are entitled to receive the company's annual report, unless such shareholders have, in writing, elected not to receive same. AngloGold Ashanti wishes to offer to its shareholders, the opportunity of receiving the company's financial results in a more user-friendly form, either as a hard-copy summary document which would highlight relevant information, or by way of a full report on CD, or to receive the information electronically. In order to achieve this, the onus is on the shareholder to notify the company (either directly or through its share registrars), in writing, that they wish to receive a summary or electronic document going forward. Make a difference – save paper. Send written confirmation to: The Company Secretary, PO Box 62117, Marshalltown, South Africa, or email [companysecretary@anglogoldashanti.com](mailto:companysecretary@anglogoldashanti.com) or fax to +27 11 636 6677.