

# DI VOTING INSTRUCTION FORM



ANGLOGOLD ASHANTI LIMITED

(Incorporated in the Republic of South Africa) • Registration number 1944/017354/06  
ISIN: ZAE000043485 • JSE Share code: ANG • ("AngloGold Ashanti" or "the company")

## For completion by holders of Depository Interests representing shares of AngloGold Ashanti Limited (DIs)

Holders of Depository Interests (DIs) trading on the London Stock Exchange should use this form to direct Computershare Investor Services PLC (as Depository) how to vote on the resolutions to be considered at the annual general meeting of the Company to be held on Monday, 13 May 2013 as detailed below. This Voting Instruction Form gives your voting instructions to Computershare Investor Services PLC (as Depository) to enable them to vote the underlying shares on your behalf.

I/We

being a holder of  DIs, direct Computershare Investor Services PLC (as Depository) to vote for me/us in respect of all the DIs held in my/our name(s) at the annual general meeting of the Company to be held in The Auditorium, 76 Jeppe Street, Newtown, Johannesburg, South Africa, on Monday, 13 May 2013, at 11:00 (South African time) and at any adjournment thereof, as follows:

Please indicate with an "X" in the appropriate spaces how votes are to be cast		For	Against	Abstain
1.	<b>Ordinary Resolution No. 1</b> Re-appointment of Ernst & Young Inc. as auditors of the company			
2.	<b>Ordinary Resolution No. 2</b> Election of Mr MJ Kirkwood as a director			
3.	<b>Ordinary Resolution No. 3</b> Election of Mr AM O'Neill as a director			
4.	<b>Ordinary Resolution No. 4</b> Re-election of Mr S Venkatakrishnan as a director			
5.	<b>Ordinary Resolution No. 5</b> Appointment of Prof LW Nkuhlu as a member of the audit and corporate governance committee of the company			
6.	<b>Ordinary Resolution No. 6</b> Appointment of Mr MJ Kirkwood as a member of the audit and corporate governance committee of the company			
7.	<b>Ordinary Resolution No. 7</b> Appointment of Mr R Gasant as a member of the audit and corporate governance committee of the company			
8.	<b>Ordinary Resolution No. 8</b> Appointment of Ms NP January-Bardill as a member of the audit and corporate governance committee of the company			
9.	<b>Ordinary Resolution No. 9</b> General Authority to directors to allot and issue ordinary shares			
10.	<b>Ordinary Resolution No. 10</b> General Authority to directors to issue for cash, those ordinary shares placed under the control of the directors in terms of ordinary resolution number 9			
11.	<b>Non-Binding Advisory Endorsement</b> Endorsement of the AngloGold Ashanti remuneration policy			
12.	<b>Special Resolution No. 1</b> Increase in non-executive directors' fees			
13.	<b>Special Resolution No. 2</b> Increase in non-executive directors' committee fees			
14.	<b>Special Resolution No. 3</b> Acquisition of company's shares			
15.	<b>Special Resolution No. 4</b> Approval to grant financial assistance in terms of sections 44 and 45 of the Companies Act			

**Notes:**

1. All the votes need not be exercised, neither need all votes be cast in the same way but the total of the votes cast and in respect of which abstention is directed may not exceed the total of the votes exercisable.
2. Any alteration or correction made to this Voting Instruction Form must be signed in full and not initialled by the signatory.
3. In the case of joint holders of DIs, any one holder may sign the Voting Instruction Form.
4. Documentary evidence establishing the authority of a person signing the Voting Instruction Form in the capacity as Power of Attorney must be attached, unless previously recorded by the share registrars.
5. Signature of this Voting Instruction Form on behalf of a company must be in accordance with that company's constitution and the signatory must state his/her office in the company concerned.
6. Completed Voting Instruction Forms should be returned to Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY, England, by no later than 11:00 United Kingdom on Wednesday, 8 May 2013.

Signed at \_\_\_\_\_ on \_\_\_\_\_ 2013

Name in BLOCK LETTERS \_\_\_\_\_ Signature \_\_\_\_\_

*(Initials and surname of joint holders of DIs, if any)*

It is understood that, if this form is not signed and returned, the Depositary will not vote for the resolution.