

PROXY VOTING RESULTS - CADIZ ASSET MANAGEMENT



AngloGold Ashanti Ltd

Ticker ANG

Record Date 04-May-12

Meeting Date 10-May-12

Meeting Type Annual

Item	Resolution Description	Mgmt Rec	Vote Instruction
	Ordinary Resolutions		
1	Reappoint Ernst & Young Inc as Auditors of the Company	For	For
2	Elect Nozipho January-Bardill as Director	For	For
3	Elect Rodney Ruston as Director	For	For
4	Re-elect Bill Nairn as Director	For	For
5	Re-elect Wiseman Nkuhlu as Director	For	For
6	Re-elect Wiseman Nkuhlu as Member of the Audit and Corporate Governance Committee	For	For
7	Re-elect Frank Arisman as Member of the Audit and Corporate Governance Committee	For	For
8	Re-elect Rhidwaan Gasant as Member of the Audit and Corporate Governance Committee	For	For
9	Elect Nozipho January-Bardill as Member of the Audit and Corporate Governance Committee	For	For
10	Place Authorised but Unissued Shares under Control of Directors	For	For
11	Authorise Board to Issue Shares for Cash up to a Maximum of Five Percent of Issued Share Capital	For	For
12	Approve Remuneration Policy	For	For
13	Approve Increase in Non-executive Directors Fees	For	For
14	Approve Increase in Non-executive Directors Fees for Board Committee Meetings	For	For
15	Authorise Repurchase of Up to Five Percent of Issued Share Capital	For	For