

# CDI

## voting instruction form FOR COMPLETION BY AUSTRALIAN HOLDERS OF CHESS DEPOSITARY INTERESTS ("CDIS")



**ANGLOGOLD ASHANTI**

(Incorporated in the Republic of South Africa)  
(Registration number 1944/017354/06)  
ISIN: ZAE000043485 JSE share code: ANG  
GhSE codes: Share: AGA: GhDSs:AAD  
("AngloGold Ashanti" or "the company")

Holders of CHESS Depository Interests (CDIs) should use this form to direct CHESS Depository Nominees Pty Limited how to vote on the resolutions as detailed below. The CDI Voting Instruction Form gives your voting instructions to CHESS Depository Nominees Pty Limited to enable them to vote the underlying ordinary shares on your behalf. Please Note: Every 5 CDIs carries the right to one vote.

I/We

being a holder of CHESS Depository Interests (CDIs) of the company direct CHESS Depository Nominees Pty Limited to vote for me in respect of all the CDIs held in my/our name at the annual general meeting of the company to be held in the Auditorium, Turbine Square, 76 Jeppe Street, Newtown, Johannesburg, South Africa, on Friday, 15 May 2009 at 11:00 (South African Time) and at any adjournment thereof. I direct CHESS Depository Nominees Pty Limited to vote as follows:

Please indicate with an "X" in the appropriate spaces how votes are to be cast	For	Against	Abstain
<b>Ordinary business</b>			
<b>1. Ordinary Resolution No. 1</b> Adoption of financial statements			
<b>2. Ordinary Resolution No. 2</b> Re-appointment of Ernst & Young Inc. as auditors of the company			
<b>3. Ordinary Resolution No. 3</b> Re-election of Mr RP Edey as a director			
<b>4. Ordinary Resolution No. 4</b> General Authority to directors to allot and issue ordinary shares			
<b>5. Ordinary Resolution No. 5</b> Authority to directors to issue ordinary shares for cash			
<b>Special Business</b>			
<b>6. Ordinary Resolution No. 6</b> Increase in non-executive directors' fees			
<b>7. Ordinary Resolution No. 7</b> General authority to directors to issue convertible bonds			
<b>8. Special Resolution No. 1</b> Increase in share capital			
<b>9. Special Resolution No. 2</b> Amendments to the company's Articles of Association			

### 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. When there are joint holders of CDIs, 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 the 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 CDI Voting Instruction Forms should be returned to Computershare Investor Services Pty Limited, Level 2, 45 St George's Terrace, Perth WA 6000 or GPO Box D182, Perth WA 6840 by no later than 11:00 Perth, Australia, time on Monday, 11 May 2009.

Signed at \_\_\_\_\_ on \_\_\_\_\_ 2009

Name in BLOCK LETTERS \_\_\_\_\_ Signature \_\_\_\_\_  
(Initials and surname of joint holders, if any)