

ANGLOGOLD ASHANTI LTD

Form 6-K

March 20, 2018

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, DC 20549**

**FORM 6-K**

**REPORT OF FOREIGN PRIVATE ISSUER**

**PURSUANT TO RULE 13a-16 OR 15d-16 OF**

**THE SECURITIES EXCHANGE ACT OF 1934**

Report on Form 6-K dated March 19, 2018

Commission File Number 1-14846

AngloGold Ashanti Limited

(Name of registrant)

76 Rahima Moosa Street

Newtown, 2001

(P.O. Box 62117, Marshalltown, 2107)

South Africa

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

**Form 20-F**  **X**

Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes

**No**  **X**

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes

**No**  **X**

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes

**No**  **X**

Enclosure: Press release:

**AWARD AND ACCEPTANCE OF SHARE OPTIONS TO EXECUTIVE**

**DIRECTORS AND THE COMPANY SECRETARY OF ANGLOGOLD ASHANTI LIMITED**

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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 the "Company")

**19 March 2018**

NEWS RELEASE

**AWARD AND ACCEPTANCE OF SHARE OPTIONS TO EXECUTIVE DIRECTORS AND THE  
COMPANY  
SECRETARY OF ANGLOGOLD ASHANTI**

In terms of JSE Listings Requirement 3.63 we hereby provide the following information regarding award and acceptance of share options by the Company under the AngloGold Share Incentive Scheme to Executive Directors and the Company Secretary of AngloGold Ashanti.

Date of award

:

22 February 2018

Date of notification

:

16 March 2018

Date of acceptance

:

16 March 2018

**Bonus Share Plan (BSP)**

The AngloGold Share Incentive Scheme that was approved by shareholders, provides for the executives' BSP cash bonus to be matched at 150% with share options and vesting of awards in two tranches, 50% after 12 months and the remaining 50% after 24 months.

Clearance was obtained in terms of JSE Listings Requirement 3.66.

**Strike price**

NIL cost to participant in accordance with the rules of the above plans

**Market value per award at date of grant**

R 119.14

**Class of security**

Option to acquire ordinary shares

**Type of interest**

Direct beneficial

**Name**

**Number of BSPs  
awarded**

**Total Value of  
Awards (ZAR)**

S Venkatakrishnan (*Executive Director*)

101,217

12,058,993.38

KC Ramon (*Executive Director*)

55,634

6,628,234.76

ME Sanz Perez (*Company Secretary*)

38,143

4,544,357.02

**194,994**

**23,231,585.16**

**ENDS**

19 March 2018

Johannesburg

JSE Sponsor: Deutsche Securities (SA) Proprietary Ltd

**Contacts**

**Media**

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**Investors**

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Website:

[www.anglogoldashanti.com](http://www.anglogoldashanti.com)

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

AngloGold Ashanti Limited

Date: March 19, 2018

By:

/s/ M E SANZ PEREZ \_\_\_\_\_

Name:

M E Sanz Perez

Title:

EVP: Group Legal, Commercial & Governance