

Determinations Committee Decision

Date:	04/12/2023
Determinations Committee:	EMEA
Meeting Date:	30/11/2023

Issue Number: 2023111601	AngloGold Ashanti Limited
Question for vote:	Is 17 November 2023 the date on which the DC Secretary first effectively received a request to convene the Committee to consider whether one or more Successors may be determined with respect to AngloGold Ashanti Limited?
Votes:	12 "Yes" votes – Bank of America N.A. Barclays Bank plc BNP Paribas Citibank, N.A. Credit Suisse International Deutsche Bank AG Goldman Sachs International JPMorgan Chase Bank, N.A. Mizuho Securities Co., Ltd. Citadel Americas LLC Elliott Investment Management L.P. Pacific Investment Management Company LLC
Vote result:	Yes
Question for vote:	Do you agree that for purposes of the 2014 ISDA Credit Derivatives Definitions, AngloGold Ashanti plc is the sole Successor to AngloGold Ashanti Limited?
Votes:	12 "Yes" votes – Bank of America N.A. Barclays Bank plc BNP Paribas Citibank, N.A. Credit Suisse International Deutsche Bank AG Goldman Sachs International JPMorgan Chase Bank, N.A. Mizuho Securities Co., Ltd. Citadel Americas LLC Elliott Investment Management L.P. Pacific Investment Management Company LLC
Vote result:	Yes

Question for vote:	Do you agree that the Succession Date is 25 September 2023?
Votes:	<p>12 "Yes" votes –</p> <p>Bank of America N.A.</p> <p>Barclays Bank plc</p> <p>BNP Paribas</p> <p>Citibank, N.A.</p> <p>Credit Suisse International</p> <p>Deutsche Bank AG</p> <p>Goldman Sachs International</p> <p>JPMorgan Chase Bank, N.A.</p> <p>Mizuho Securities Co., Ltd.</p> <p>Citadel Americas LLC</p> <p>Elliott Investment Management L.P.</p> <p>Pacific Investment Management Company LLC</p>
Vote result:	Yes
Question for vote:	Do you agree to publish the Meeting Statement?
Votes:	<p>12 "Yes" votes –</p> <p>Bank of America N.A.</p> <p>Barclays Bank plc</p> <p>BNP Paribas</p> <p>Citibank, N.A.</p> <p>Credit Suisse International</p> <p>Deutsche Bank AG</p> <p>Goldman Sachs International</p> <p>JPMorgan Chase Bank, N.A.</p> <p>Mizuho Securities Co., Ltd.</p> <p>Citadel Americas LLC</p> <p>Elliott Investment Management L.P.</p> <p>Pacific Investment Management Company LLC</p>
Vote result:	Yes