

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

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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 Venkatakrisnan (*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

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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

Website:

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