

ANGLOGOLD ASHANTI LTD

Form 6-K

June 09, 2016

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 June 09, 2016

Commission File Number 1-14846

AngloGold Ashanti Limited

(Name of registrant)

76 Rahima Moosa Street (formerly Jeppe 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 - **Announcement Award and Acceptance of Share Options to Executive Directors and the Company Secretary of AngloGold Ashanti**

1

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")

09 June 2016

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 granting of share options by the Company under the AngloGold Share Incentive Scheme to Executive Directors and the Company Secretary of AngloGold Ashanti.

Date of notification

:

08 June 2016

Date of grant

:

17 May 2016

Date of acceptance

:

08 June 2016

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 229.22

Class of security

Options to acquire ordinary shares

Type of interest

Direct beneficial

NAME

BSP

Total Value of

Awards(ZAR)

S Venkatakrishnan (*Executive Director*)

49,962

11,452,289.64

KC Ramon (*Executive Director*)

30,323

6,950,638.06

ME Sanz Perez (*EVP Group Legal, Commercial & Governance and Company Secretary*)

19,992

4,582,566.24

100,277

22,985,493.94

ENDS

09 June 2016

Johannesburg

JSE Sponsor: Deutsche Securities (SA) Proprietary Ltd

Contacts

Media

Chris Nthite

+27 (0) 11 637 6388/+27 (0) 83 301 2481

cnthite@anglogoldashanti.com

Stewart Bailey

+27 81 032 2563 / +27 11 637 6031

sbailey@anglogoldashanti.com

General inquiries

media@anglogoldashanti.com

Investors

Stewart Bailey

+27 81 032 2563 / +27 11 637 6031

sbailey@anglogoldashanti.com

Sabrina Brockman (US & Canada)

+1 (212) 858 7702 / +1 646 379 2555

sbrockman@anglogoldashanti.com

Fundisa Mgidi (South Africa)

+27 11 6376763 / +27 82 821 5322

fmgidi@anglogoldashanti.com

Certain statements contained in this document, other than statements of historical fact, including, without limitation, those concerning the economic outlook for the gold mining industry, expectations regarding gold prices, production, cash costs, all-in sustaining costs, all-in costs, cost savings and other operating results, return on equity, productivity improvements, growth prospects and outlook of AngloGold Ashanti's operations, individually or in the aggregate, including the achievement of project milestones, commencement and completion of commercial operations of certain of AngloGold Ashanti's exploration and production projects and the completion of acquisitions, dispositions or joint venture transactions, AngloGold Ashanti's liquidity and capital resources and capital expenditures and the outcome and consequence of any potential or pending litigation or regulatory proceedings or environmental health and safety issues, are forward-looking statements regarding AngloGold Ashanti's operations, economic performance and financial condition. These forward-looking statements or forecasts involve known and unknown risks, uncertainties and other factors that may cause AngloGold Ashanti's actual results, performance or achievements to differ materially from the anticipated results, performance or achievements expressed or implied in these forward-looking statements. Although AngloGold Ashanti believes that the expectations reflected in such forward-looking statements and forecasts are reasonable, no assurance can be given that such expectations will prove to have been correct. Accordingly, results could differ materially from those set out in the forward-looking statements as a result of, among other factors, changes in economic, social and political and market conditions, the success of business and operating initiatives, changes in the regulatory environment and other government actions, including

environmental approvals, fluctuations in gold prices and exchange rates, the outcome of pending or future litigation

proceedings, and business and operational risk management.

For a discussion of such risk factors, refer to AngloGold Ashanti's annual report on Form 20-F for the year ended 31 December

2015, which was filed with the United States Securities and Exchange Commission ("SEC"). These factors are not necessarily all

of the important factors that could cause AngloGold Ashanti's actual results to differ materially from those expressed in any

forward-looking statements. Other unknown or unpredictable factors could also have material adverse effects on future results.

Consequently, readers are cautioned not to place undue reliance on forward-looking statements. AngloGold Ashanti undertakes

no obligation to update publicly or release any revisions to these forward-looking statements to reflect events or circumstances

after the date hereof or to reflect the occurrence of unanticipated events, except to the extent required by applicable law. All

subsequent written or oral forward-looking statements attributable to AngloGold Ashanti or any person acting on its behalf are

qualified by the cautionary statements herein.

This communication may contain certain "Non-GAAP" financial measures. AngloGold Ashanti utilises certain Non-GAAP

performance measures and ratios in managing its business. Non-GAAP financial measures should be viewed in addition to, and

not as an alternative for, the reported operating results or cash flow from operations or any other measures of performance

prepared in accordance with IFRS. In addition, the presentation of these measures may not be comparable to similarly titled

measures other companies may use. AngloGold Ashanti posts information that is important to investors on the main page of its

website at www.anglogoldashanti.com and under the "Investors" tab on the main page. This information is updated regularly.

Investors should visit this website to obtain important information about AngloGold Ashanti.

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: June 09, 2016

By:

/s/ M E SANZ PEREZ _____

Name:

M E Sanz Perez

Title:

EVP: Group Legal, Commercial & Governance