

ANGLOGOLD ASHANTI LTD

Form 6-K

May 05, 2006

**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 May 5, 2006

Commission File Number 1-14846

AngloGold Ashanti Limited

(Translation of registrant's name into English)

11 Diagonal Street

Johannesburg, 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  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

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

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

Enclosure: Press release – AngloGold Ashanti announces results of Annual General Meeting

**ANGLOGOLD ASHANTI LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1944/017354/06)

("AngloGold Ashanti")

JSE Share Code: ANG ISIN: ZAE 000043485

**Results of annual general meeting**

Shareholders are advised that at the annual general meeting of shareholders of AngloGold Ashanti held on Friday, 5 May 2006, all ordinary and special resolutions, as specified in the notice of the meeting dated 15 March 2006, were passed by the requisite majority of shareholders.

The Special Resolution will be lodged with the Registrar of Companies for registration.

As anticipated in the 2005 Annual Report, Mr K H Williams retired from the board of directors and this is effective from 6 May 2006.

Johannesburg

5 May 2006

JSE Sponsor : UBS

**DIRECTORATE CHANGES**

The following changes will take place to the board of AngloGold Ashanti Limited with effect from 6 May 2006:

Name

Nature of Change

Mr K H Williams (Executive director : marketing)

Resigned as a director effective 6 May 2006

Taking account of the above the board of directors should read as follows:

Directors

Alternate

Directors

Mr R P Edey

(Chairman) (British)

Dr T J Motlatsi

(Deputy Chairman)

Mr R M Godsell

(Chief Executive Officer)

Dr S E Jonah, KBE

(President)(Ghanaian)

Mr F B Arisman

(American)

Mr R E Bannerman

(Ghanaian)

Mrs E le R Bradley

Mr C B Brayshaw

Mr R Carvalho Silva

(Brazilian)

Mr R Médori

(French)

Mr P.G. Whitcutt

Mr W A Nairn

Mr A.H. Calver

(British)

Mr N F Nicolau

Mr S R Thompson

(British)

Mr A J Trahar

Mr S Venkatakrishnan

(British)

Mr P L Zim

Mr D.D. Barber

5 May 2006

JSE Sponsor – UBS

**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: May 5, 2006

By:

/s/ C R Bull

Name: C R Bull

Title: Company Secretary