

ANGLOGOLD ASHANTI LTD

Form 6-K

May 04, 2007

**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 4, 2007

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 and changes to the board of directors

**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  
and changes to the Board of Directors**

Shareholders are advised that at the annual general meeting of shareholders of AngloGold Ashanti held on Friday, 4 May 2007, all ordinary and special resolutions, as specified in the notice of the meeting dated 26 March 2007, were passed by the requisite majority of shareholders.

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

At the annual general meeting, both Mr C B Brayshaw and Mr A J Trahar retired from the board. Notice of their impending retirement had been made in the Company's 2006 annual financial statements.

Mrs C Carroll has been appointed a non-executive director of AngloGold Ashanti with effect from 5 May 2007.

Johannesburg

4 May 2007

JSE Sponsor : UBS

**DIRECTORATE CHANGES**

The following changes have taken place to the board of AngloGold Ashanti Limited:

Name

Nature of Change

Mr Colin Bertram Brayshaw

Retired as a non-executive director

effective 5 May 2007

Mr Anthony John Trahar

Retired as a non-executive director

effective 5 May 2007

Mrs Cynthia Carroll

Appointed as a non-executive director

effective 5 May 2007

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)

Mr F B Arisman

(American)

Mr R E Bannerman

(Ghanaian)

Mrs E le R Bradley

Mrs C Carroll

(American)

Mr R Carvalho Silva

(Brazilian)

Mr R Médori

(French)

Mr P.G. Whitcutt

Mr J H Mensah

(Ghanaian)

Mr W A Nairn

Mr A.H. Calver (British)

Mr N F Nicolau

Prof. L W Nkuhlu

Mr S M Pityana

Mr S R Thompson

(British)

Mr S Venkatakrishnan

(British)

4 May 2007

JSE Sponsor – UBS

**NOTE FOR EDITORS**

Cynthia Carroll was appointed Chief Executive Officer of Anglo American plc on 1 March 2007.

She holds a Masters of Science degree in Geology from the University of Kansas and a Masters of Business Administration from Harvard University. Prior to this appointment, she spent the last 18 years in the aluminium industry of Alcan. Her responsibilities there embraced mergers and acquisitions, divestitures, joint ventures, plant management, research and technology, energy, finance, marketing and commercial development, human resources and provincial and international government relations.

Prior to joining Alcan, Cynthia spent six years in gas and oil exploration, working in Colorado, Alaska, Wyoming, Utah and Montana.

ENDS

**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 4, 2007

By:

/s/ L Eatwell\_\_\_\_\_

Name: L EATWELL

Title:

Company Secretary