



GOVERNMENT RELATIONS POLICY STATEMENT		
POLICY CUSTODIAN	EVP Corporate Affairs	
AUTHORISED BY	Chief Executive Officer	DATE: September 2019
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The Policy articulates the company's approach to government relations management. It forms part of a tiered hierarchy¹ of documents and sets the terms of reference for discipline-specific standards and guidelines that should be read in combination.

To achieve our goals, we must engage with national governments where we operate to contribute to the implementation of their national development plans through sustainable development of their finite natural resources which will create value for their citizens. Focus will be placed on building/ maintaining successful and mutually beneficial relationships with governments and stakeholders that host our operations, protecting and enhancing the reputation and integrity of the company, whilst securing and maintaining the legal and social licenses to operate.

We are committed to engaging with governments, inter-governmental bodies and other stakeholders at all levels in a proactive, respectful and transparent manner, consistent with our company values and other global norms and standards.

AngloGold Ashanti's **commitment to effective, transparent government and stakeholder relations management practices will be achieved** through:

- Knowing and understanding global and national key legislative, policy and political environments as well as their current and future impacts on our ability to deliver on our strategic business objectives;
- Communicating transparently with governments with respect to the performance of our business, our needs as an investor and employer, and the realities of the industry and sector in which we operate.
- Engaging in regular, open and respectful dialogue with government at all levels to align interests and work together to responsibly develop and share the benefits of the country's natural resources, whilst promoting accountability;
- Partnering with and support governments and communities to promote positive socio-economic outcomes for the company and for the governments and communities which host our operations.
- Complying with host governments' laws and regulations, and the agreements to which we are signatories, and with our company values.

¹ The Group hierarchy of documents is as follows; the company's Values, Polices, Standards and Guidelines.





- Supporting the host country licensing/permitting approval processes in a collaborative and transparent manner to secure and maintain our legal licenses to operate;
- Protecting and sustaining AngloGold Ashanti's reputation to assist in securing governmental and societal agreement and approval for our business activities, including the social license to operate;
- Actively participating and contributing to international and national public policy discourse on mining.
- Collaborating with industry associations and, where practical, participate in thought leadership for the industry.

