



African Barrick Gold plc (“**ABG**” or the “**Company**”)
 Registration number 7123187
 Results of voting at 2011 annual general meeting

26 April 2011

The Annual General Meeting of ABG was held on 21 April 2011. As at the date of the annual general meeting, the total number of issued Ordinary Shares was 410,085,499. Therefore, the total number of votes exercisable at the meeting was 410,085,499. The full text of the resolutions proposed at the annual general meeting was set out in the notice of annual general meeting dated 22 March 2011.

All resolutions at the meeting were put to ABG’s shareholders on a poll. The total number of votes validly cast at the meeting was 369,733,688.

The final voting figures of the poll as certified by the scrutineers, Computershare Investor Services PLC, were as follows:

	Total votes cast	For (*)	%	Against(*)	%	Vote withheld(**)
Approval of the audited annual accounts for the Company for the financial year ended 31 December 2010, together with the Directors’ Report and the Auditors’ Reports.	369,733,688	369,587,688	99.96	146,000	0.04	180
Approval of the Directors’ Remuneration Report for the financial year ended 31 December 2010.	360,153,966	336,023,758	93.30	24,130,208	6.7	9,579,902
Declaration and approval of a final dividend of US3.7 cents per Ordinary Share, for the year ended 31 December 2010.	369,733,688	369,733,560	100	128	0	180
Election of Aaron Regent as a Director (non-executive) of the Company.	369,733,588	368,482,768	99.66	1,250,820	0.34	280
Election of Gregory (“Greg”) Hawkins as a Director (executive) of the Company.	369,733,588	369,638,727	99.97	94861	0.03	280
Election of Kevin Jennings as a Director (executive) of the Company.	369,733,588	369,638,855	99.97	94733	0.03	280
Election of James Cross as a Director (non-executive)	369,733,588	369,593,190	99.96	140398	0.04	280

of the Company.						
Election of Andre Falzon as a Director (non-executive) of the Company.	369,733,588	369,183,770	99.85	549818	0.15	280
Election of Stephen Galbraith as a Director (non-executive) of the Company.	369,733,588	368,610,107	99.70	1,123,481	0.3	280
Election of Robert ("Bobby") Godsell as a Director (non-executive) of the Company.	369,733,588	369,106,261	99.83	627327	0.17	280
Election of Michael Kenyon as a Director (non-executive) of the Company.	369,733,588	369,593,062	99.96	140526	0.04	280
Election of Derek Pannell as a Director (non-executive) of the Company.	369,733,588	369,229,435	99.86	504153	0.14	280
Re-appointment of PricewaterhouseCoopers LLP as auditors of the Company (the "Auditors") to hold office until the conclusion of the next general meeting of the Company at which the accounts are laid before the Company.	369,733,588	368,514,787	99.68	1,218,901	0.33	180
Grant of authorisation to the audit committee of the Company to agree the remuneration of the Auditors.	369,584,050	368,842,117	99.80	741933	0.20	149,818
Approval for the Company to send or supply documents or information to members by making them available on the Company's website or by other electronic means.	369,732,163	369,729,373	100	2790	0	1705
Grant of authority to the	369,731,588	369,670,878	99.98	60,710	0.02	2280

Directors, generally and unconditionally pursuant to Section 551 of the Companies Act 2006 (the "Act") to exercise all powers of the Company to allot shares in the Company or to grant rights to subscribe for or to convert any security into shares in the Company up to an aggregate nominal amount of £13,532,821, provided that this authority shall expire on the date of the Company's next annual general meeting.						
Grant of authority to the Directors of the Company pursuant to Section 570 of the Act to allot equity securities (within the meaning of Section 560 of the Act) wholly for cash as if Section 561 (1) of the Act did not apply (a) in connection with a pre-emptive offer or rights issue or (b) otherwise up to an aggregate nominal value of £2,050,427. This authority shall expire on the date of the Company's next annual general meeting.	369,731,055	369,670,345	99.98	60,710	0.02	2813
Grant of authority to the Company for the purpose of Section 701 of the Act to make market purchases (as defined in Section 693 (4) of that Act) of Ordinary Shares each in the capital of the Company, subject to satisfying certain conditions and provided that the authority shall expire at the conclusion of the Company's next annual general meeting.	369,729,155	369,669,155	99.98	60,000	0.02	173
Grant of authority to the Company to call a general meeting other than an annual general meeting on not less than 14 clear days' notice, provided that facilities are available to shareholders to vote by electronic means for meetings called at such	369,733,688	358,969,326	97.09	10,764,362	2.91	180

notice.						
Adoption of articles of association produced to the meeting as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.	369,672,555	369,672,345	100	210	0	61,313

(*) Includes discretionary votes

() A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes for and against a resolution.**

ENQUIRIES

For further information contact:

African Barrick Gold plc

Andrew Wray, Head of Corp. Devt. & IR +44 (0)207 129 7155

Finsbury +44 (0)20 7251 3801

Andrew Mitchell

Charles Chichester

This announcement is for information purposes only and does not constitute an invitation or offer to underwrite, subscribe for or otherwise acquire or dispose of any securities of ABG in any jurisdiction.