

# Shareholder Information

Barrick shares are traded on two stock exchanges:

New York  
Toronto

**Ticker Symbol**  
ABX

**Number of Registered Shareholders at December 31, 2010**  
18,547

## Index Listings

S&P/TSX Composite Index  
S&P/TSX 60 Index  
S&P Global 1200 Index  
Philadelphia Gold/Silver Index  
NYSE Arca Gold Miners Index  
Dow Jones Sustainability Index (DJSI) – World  
Dow Jones Sustainability Index (DJSI) – North America  
NASDAQ Global Sustainability Index

**2010 Dividend per Share**  
US\$0.44

## Common Shares

(millions)	
Outstanding at December 31, 2010	998
Weighted average 2010	
Basic	987
Fully diluted	997

The Company's shares were split on a two-for-one basis in 1987, 1989 and 1993.

## Volume of Shares Traded

(millions)	<b>2010</b>	2009
NYSE	810	1,203
TSX	870	1,078

## Closing Price of Shares

December 31, 2010	
NYSE	US\$53.18
TSX	C\$53.12

## Share Trading Information

### New York Stock Exchange

Quarter	Share Volume (millions)		High		Low	
	2010	2009	2010	2009	2010	2009
First	<b>227</b>	361	<b>US\$42.63</b>	US\$40.90	<b>US\$33.65</b>	US\$25.54
Second	<b>228</b>	246	<b>47.25</b>	38.96	<b>38.15</b>	27.09
Third	<b>180</b>	258	<b>47.55</b>	41.98	<b>39.68</b>	30.67
Fourth	<b>175</b>	338	<b>55.65</b>	48.02	<b>44.87</b>	34.50
	<b>810</b>	1,203				

### Toronto Stock Exchange

Quarter	Share Volume (millions)		High		Low	
	2010	2009	2010	2009	2010	2009
First	<b>233</b>	331	<b>C\$44.00</b>	C\$49.87	<b>C\$36.01</b>	C\$32.69
Second	<b>255</b>	251	<b>48.89</b>	43.24	<b>38.86</b>	33.01
Third	<b>198</b>	237	<b>50.65</b>	43.97	<b>41.07</b>	35.50
Fourth	<b>184</b>	259	<b>55.99</b>	50.53	<b>46.06</b>	37.04
	<b>870</b>	1,078				

**Dividend Policy**

The Board of Directors reviews the dividend policy quarterly based on the cash requirements of the Company's operating assets, exploration and development activities, as well as potential acquisitions, combined with the current and projected financial position of the Company.

**Dividend Payments**

In 2010, the Company paid a cash dividend of \$0.44 per share – \$0.20 on June 15, \$0.12 on September 15 and \$0.12 on December 15. A cash dividend of \$0.40 per share was paid in 2009 – \$0.20 on June 15 and \$0.20 on December 15.

**Form 40-F**

The Company's Annual Report on Form 40-F is filed with the United States Securities and Exchange Commission. This report is available on Barrick's website [www.barrick.com](http://www.barrick.com) and will be made available to shareholders, without charge, upon written request to the Secretary of the Company at the Corporate Office.

**Other Language Reports**

French and Spanish versions of this annual report are available from Investor Relations at the Corporate Office and on Barrick's website [www.barrick.com](http://www.barrick.com).

**Shareholder Contacts**

Shareholders are welcome to contact the Investor Relations Department for general information on the Company:

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For information on such matters as share transfers, dividend cheques and change of address, inquiries should be directed to the Company's Transfer Agents.

**Transfer Agents and Registrars**

CIBC Mellon Trust Company\*

P.O. Box 7010

Adelaide Street Postal Station

Toronto, Ontario M5C 2W9

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Toll-free within the United States and Canada: 1-800-387-0825

Fax: 416-643-5501

Email: [inquiries@cibcmellon.com](mailto:inquiries@cibcmellon.com)

Website: [www.cibcmellon.com](http://www.cibcmellon.com)

BNY Mellon Shareowner Services, L.L.C.

480 Washington Boulevard – 27th Floor

Jersey City, NJ 07310

Telephone: 1-800-589-9836

Fax: 201-680-4665

Email: [shrrelations@mellon.com](mailto:shrrelations@mellon.com)

Website: [www.melloninvestor.com](http://www.melloninvestor.com)

\*Effective November 2010, shareholder records are maintained by Canadian Stock Transfer ("CST") as administrative agent for CIBC Mellon Trust Company.

**Auditors**

PricewaterhouseCoopers LLP

Toronto, Canada

**Annual Meeting**

The Annual Meeting of Shareholders will be held on Wednesday, April 27, 2011 at 10:00 a.m. (Toronto time) in the Metro Toronto Convention Centre, John Bassett Theatre, 255 Front Street West, Toronto, Ontario.