

# Shareholder Information

Shares are traded on five major international stock exchanges:

New York                      Swiss  
 Toronto                        London  
 Euronext-Paris

## Ticker Symbol

ABX (New York, Toronto, Euronext-Paris, Swiss)  
 BGD (London)

## Number of Registered Shareholders

15,299

## Index Listings

S&P/TSX Composite Index  
 S&P/TSX 60 Index  
 S&P Global 1200 Index  
 Philadelphia Gold/Silver Index  
 CBOE Gold Index  
 AMEX Gold Miners Index

## 2005 Dividend Per Share

US\$0.22

## Common Shares

(millions)

Outstanding at December 31, 2005 538\*

Weighted average 2005

Basic 536\*

Fully diluted 538\*

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

\* Includes shares issuable upon conversion of Barrick Gold Inc. exchangeable shares.

## Volume of Shares Traded

(millions)

	2005	2004
TSX	418	408
NYSE	459	442

## Closing Price of Shares

December 31, 2005

TSX	C\$32.41
NYSE	US\$27.87

## Share Trading Information

### Toronto Stock Exchange

Quarter	Share Volume (millions)		High		Low	
	2005	2004	2005	2004	2005	2004
First	90	124	C\$31.71	C\$31.45	C\$26.54	C\$25.52
Second	85	103	31.80	31.82	26.80	25.06
Third	104	84	35.05	27.76	28.55	24.10
Fourth	140	98	34.01	30.22	28.96	25.41
	418	408				

### New York Stock Exchange

Quarter	Share Volume (millions)		High		Low	
	2005	2004	2005	2004	2005	2004
First	88	137	US\$26.32	US\$23.89	US\$21.27	US\$19.15
Second	93	115	25.90	23.49	21.90	18.07
Third	115	75	29.95	19.61	23.35	18.14
Fourth	163	114	29.12	16.74	24.58	20.17
	459	442				

**Dividend Payments**

In 2005, the Company paid a cash dividend of \$0.22 per share – \$0.11 on June 15 and December 15. A cash dividend of \$0.22 per share was paid in 2004 – \$0.11 on June 15 and \$0.11 on December 15.

**Dividend Policy**

The Board of Directors reviews the dividend policy semi-annually 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.

**Form 40-F**

The Company's Annual Report on Form 40-F is filed with the United States Securities and Exchange Commission. The Company's most recently filed Form 40-F included as exhibits the certifications of our Chief Executive Officer and Chief Financial Officer as required by Sections 302 and 906 of the United States Sarbanes-Oxley Act of 2002. This report 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.

**Shareholder Contacts**

Shareholders are welcome to contact the Company for information or questions concerning their shares. For general information on the Company, contact the Investor Relations Department.

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

**Transfer Agents and Registrars**

CIBC Mellon Trust Company  
P.O. Box 7010  
Adelaide Street Postal Station  
Toronto, Ontario M5C 2W9  
Telephone: (416) 643-5500  
Toll-free within the United States and Canada:  
1-800-387-0825  
Fax: (416) 643-5660  
Email: [inquiries@cibcmellon.com](mailto:inquiries@cibcmellon.com)  
Web site: [www.cibcmellon.com](http://www.cibcmellon.com)

Mellon Investor Services, L.L.C.  
480 Washington Blvd.  
Jersey City, NJ 07310  
Email: [shrrelations@mellon.com](mailto:shrrelations@mellon.com)  
Web site: [www.melloninvestor.com](http://www.melloninvestor.com)

**Auditors**

PricewaterhouseCoopers LLP  
Toronto, Canada

**Annual Meeting**

The Annual Meeting of Shareholders will be held on Thursday, May 4, 2006 at 10:00 a.m. in the John Bassett Theatre, Metro Toronto Convention Centre, Toronto, Ontario.