

# Shareholder Information

Barrick shares are traded on two stock exchanges:

New York  
Toronto

**Ticker Symbol**  
ABX

**Number of Registered Shareholders at December 31, 2009**  
17,974

## Index Listings

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

**2009 Dividend per Share**  
US\$0.40

## Common Shares

(millions)

Outstanding at December 31, 2009	984
Weighted average 2009	
Basic	903
Fully diluted	903

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

## Volume of Shares Traded

(millions)	<b>2009</b>	2008
NYSE	<b>1,203</b>	1,153
TSX	<b>1,078</b>	1,154

## Closing Price of Shares

December 31, 2009

NYSE	US\$39.38
TSX	C\$41.46

## Share Trading Information

### New York Stock Exchange

Quarter	Share Volume (millions)		High		Low	
	<b>2009</b>	2008	<b>2009</b>	2008	<b>2009</b>	2008
First	<b>361</b>	234	<b>US\$40.90</b>	US\$54.74	<b>US\$25.54</b>	US\$41.54
Second	<b>246</b>	162	<b>38.96</b>	46.20	<b>27.09</b>	37.00
Third	<b>258</b>	362	<b>41.98</b>	52.47	<b>30.67</b>	26.03
Fourth	<b>338</b>	395	<b>48.02</b>	39.23	<b>34.50</b>	17.95
	<b>1,203</b>	1,153				

### Toronto Stock Exchange

Quarter	Share Volume (millions)		High		Low	
	<b>2009</b>	2008	<b>2009</b>	2008	<b>2009</b>	2008
First	<b>331</b>	282	<b>C\$49.87</b>	C\$54.11	<b>C\$32.69</b>	C\$42.51
Second	<b>251</b>	225	<b>43.24</b>	46.71	<b>33.01</b>	37.76
Third	<b>237</b>	301	<b>43.97</b>	52.47	<b>35.50</b>	28.01
Fourth	<b>259</b>	346	<b>50.33</b>	45.34	<b>37.04</b>	22.00
	<b>1,078</b>	1,154				

**Dividend Payments**

In 2009, the Company paid a cash dividend of \$0.40 per share – \$0.20 on June 15 and \$0.20 on December 15. A cash dividend of \$0.40 per share was paid in 2008 – \$0.20 on June 16 and \$0.20 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. 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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Vice President, Investor Relations  
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**Susan Muir**

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**Amy Schwalm**

Senior Director, Investor Relations  
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Email: [aschwalm@barrick.com](mailto:aschwalm@barrick.com)

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 throughout North America: 1-800-387-0825  
Fax: 416-643-5501  
Email: [inquiries@cibcmellon.com](mailto:inquiries@cibcmellon.com)  
Website: [www.cibcmellon.com](http://www.cibcmellon.com)

BYN Mellon Shareowner Services, L.L.C.  
480 Washington Boulevard – 27th Floor  
Jersey City, NJ 07310  
Telephone: Toll-free throughout North America:  
1-800-589-9836  
Fax: 201-680-4665  
Email: [shrrelations@mellon.com](mailto:shrrelations@mellon.com)  
Website: [www.melloninvestor.com](http://www.melloninvestor.com)

**Auditors**

PricewaterhouseCoopers LLP  
Toronto, Canada

**Annual Meeting**

The Annual Meeting of Shareholders will be held on Wednesday, April 28, 2010 at 10:00 a.m. (Toronto time) in the Metro Toronto Convention Centre, John Bassett Theatre, 255 Front Street West, Toronto, Ontario.