

Shareholder Information

Barrick shares are traded on:
Toronto and New York Stock Exchanges – ABX
London Stock Exchange – BGD

Number of Registered Shareholders

19,830

Index Listings

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

2006 Dividend Per Share

US\$0.22

Common Shares

(millions)

Outstanding at December 31, 2006	864*
Weighted average 2006	
Basic	842*
Fully diluted	855*

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

* Includes shares issuable on conversion of Barrick Gold Inc. exchangeable shares.

Volume of Shares Traded

(millions)	2006	2005
TSX	699	418
NYSE	827	459

Closing Price of Shares

December 31, 2006

TSX	C\$35.85
NYSE	US\$30.70

Share Trading Information

Toronto Stock Exchange

Quarter	Share Volume (millions)		High		Low	
	2006	2005	2006	2005	2006	2005
First	216	90	C\$37.22	C\$31.71	C\$29.25	C\$26.54
Second	180	85	39.69	31.80	29.68	26.80
Third	146	104	38.11	35.05	31.33	28.55
Fourth	157	140	36.08	34.01	31.15	28.96
	699	419				

New York Stock Exchange

Quarter	Share Volume (millions)		High		Low	
	2006	2005	2006	2005	2006	2005
First	234	88	US\$32.14	US\$26.32	US\$25.13	US\$21.27
Second	238	93	35.93	25.90	26.70	21.09
Third	176	115	34.47	29.95	27.61	23.35
Fourth	179	163	31.63	29.12	27.64	24.58
	827	459				

Dividend Payments

In 2006, 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 2005 – \$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 90b of the United States Sarbanes-Oxley Act of 2002. This report is available on Barrick's website 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.

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: 416-643-5501
Email: inquiries@cibcmellon.com
Web site: www.cibcmellon.com

Mellon Investor Services, L.L.C.
480 Washington Boulevard
27th Floor
Jersey City, NJ 07310
Telephone: (201) 680-3748
Fax: (201) 680-4665
Email: shrrelations@mellon.com
Website: www.melloninvestor.com

Auditors

PricewaterhouseCoopers LLP
Toronto, Canada

Annual and Special Meeting

The Annual and Special Meeting of Shareholders will be held on Wednesday, May 2, 2007 at 10:00 a.m. in the John Bassett Theatre, Metro Toronto Convention Centre, 255 Front Street West, Lower Level, Toronto, Canada.