

Harmony Gold Mining Company Limited
Registration number 1950/038232/06
Incorporated in the Republic of South Africa
ISIN: ZAE000015228
JSE share code: HAR
("Harmony" or "the company")

Results of the 2012 annual general meeting of Harmony

Harmony Gold Mining Company Limited ('Harmony' or 'the Company') is pleased to announce that all resolutions proposed to shareholders were passed by the requisite majority of shareholders present or represented by proxy at the annual general meeting held today in Johannesburg.

For more details contact:

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Sponsor:
J.P. Morgan Equities Limited