

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 2013 annual general meeting of Harmony**

Harmony 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 South Africa Proprietary Limited