

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

Harmony Gold Mining Company Limited ('Harmony' or 'the Company) advises shareholders that, at Harmony's annual general meeting held today, the requisite majority of shareholders approved all the ordinary and special resolutions, as set out in the notice of annual general meeting forming part of the Company's 2014 integrated annual report. There were 435 842 547 ordinary shares in issue as at the date of annual general meeting.

The voting results of the resolutions were as follows:

Ordinary resolution 1:	Re-election of director: Ken Dicks			
Shares voted for (%total shares voted)	Shares voted against (% total shares voted)	Total shares voted (number)	Total shares voted (% of total shares in issue)	Shares abstained (% of total shares in issue)
99.66%	0.34%	291 923 726	67%	15%

Ordinary resolution 2:	Re-election of director: Simo Lushaba			
Shares voted for (%total shares voted)	Shares voted against (% total shares voted)	Total shares voted (number)	Total shares voted (% of total shares in issue)	Shares abstained (% of total shares in issue)
99.69%	0.31%	316 530 229	73%	9%

Ordinary resolution 3:	Re-election of director: Mavuso Msimang			
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Shares voted for (%total shares voted)	Shares voted against (% total shares voted)	Total shares voted (number)	Total shares voted (% of total shares in issue)	Shares abstained (% of total shares in issue)
99.72%	0.28%	355 553 348	82%	0.03%

Shares voted for (%total shares voted)	Shares voted against (% total shares voted)	Total shares voted (number)	Total shares voted (% of total shares in issue)	Shares abstained (% of total shares in issue)
99.69%	0.31%	316 531 930	73%	8.99%

Shares voted for (%total shares voted)	Shares voted against (% total shares voted)	Total shares voted (number)	Total shares voted (% of total shares in issue)	Shares abstained (% of total shares in issue)
99.96%	0.04%	355 555 553	82%	0.03%

Shares voted for (%total shares voted)	Shares voted against (% total shares voted)	Total shares voted (number)	Total shares voted (% of total shares in issue)	Shares abstained (% of total shares in issue)

	shares voted)		issue)	issue)
99.96%	0.04%	355 554 612	82%	0.03%

Ordinary resolution 7:	Re-election of audit and risk committee member: Simo Lushaba			
Shares voted for (%total shares voted)	Shares voted against (% total shares voted)	Total shares voted (number)	Total shares voted (% of total shares in issue)	Shares abstained (% of total shares in issue)
99.96%	0.04%	355 556 089	82%	0.03%

Ordinary resolution 8:	Re-election of audit and risk committee member: Modise Motloba			
Shares voted for (%total shares voted)	Shares voted against (% total shares voted)	Total shares voted (number)	Total shares voted (% of total shares in issue)	Shares abstained (% of total shares in issue)
99.96%	0.04%	355 553 300	82%	0.03%

Ordinary resolution 9:	Re-election of audit and risk committee member: Karabo Nondumo			
Shares voted for (%total shares voted)	Shares voted against (% total shares voted)	Total shares voted (number)	Total shares voted (% of total shares in issue)	Shares abstained (% of total shares in issue)
99.96%	0.04%	355 555 317	82%	0.03%

Ordinary resolution	Reappointment of external auditors:
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10:	PricewaterhouseCoopers Incorporated			
Shares voted for (%total shares voted)	Shares voted against (% total shares voted)	Total shares voted (number)	Total shares voted (% of total shares in issue)	Shares abstained (% of total shares in issue)
99.98%	0.02%	355 517 226	82%	0.04%

Ordinary resolution 11:	Approval of remuneration policy			
Shares voted for (%total shares voted)	Shares voted against (% total shares voted)	Total shares voted (number)	Total shares voted (% of total shares in issue)	Shares abstained (% of total shares in issue)
53.24%	46.76%	354 936 929	81%	0.17%

Special resolution 1:	Non-executive director's remuneration: The board withdrew the proposed 6% increase in fees. An additional attendance fee of R10,000 per board meeting was approved.			
Shares voted for (%total shares voted)	Shares voted against (% total shares voted)	Total shares voted (number)	Total shares voted (% of total shares in issue)	Shares abstained (% of total shares in issue)
99.86%	0.14%	354 936 195	81%	0.17%

For more details contact:

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21 November 2014

Sponsor:
J.P. Morgan Equities South Africa Proprietary Limited