

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

**Results of Harmony's annual general meeting**

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 2015 integrated annual report. There were 436 189 392 ordinary shares in issue as at the date of the annual general meeting.

The voting results of the resolutions were as follows:

Ordinary resolution 1:	Re-election of director: Fikile De Buck			
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)
99.84%	0.16%	382 578 722	87.71%	0.02%

Ordinary resolution 2:	Re-election of director: 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)
99.84%	0.16%	382 598 762	87.71%	0.01%

Ordinary resolution 3:	Re-election of director: Patrice Motsepe			
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%	382 597 559	87.71%	0.01%

Ordinary resolution 4:	Re-election of director: Joaquim Chissano			
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)
98.86%	1.14%	382 579 092	87.71%	0.02%

Ordinary resolution 5:	Re-election of audit and risk committee member: John Wetton			
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)
99.94%	0.06%	382 596 703	87.71%	0.01%

Ordinary resolution 6:	Re-election of audit and risk committee member: Fikile De Buck			
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)
99.94%	0.06%	382 595 012	87.71%	0.02%

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)
92.77%	7.23%	382 593 912	87.71%	0.02%

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)
99.93%	0.07%	382 573 859	87.71%	0.02%

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)
99.93%	0.07%	382 594 087	87.71%	0.02%

Ordinary resolution 10:	Reappointment of external auditors: 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)
99.88%	0.12%	382 577 893	87.71%	0.02%

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)
91.65%	8.35%	382 559 893	87.70%	0.02%

Ordinary resolution 12:	General authority to issue shares for cash			
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)
99.76%	0.24%	382 616 034	87.72%	0.01%

Ordinary resolution 13:	Amendments to the share plan			
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)
99.91%	0.09%	381 810 609	87.53%	0.19%

Special resolution 1:	To approve non-executive directors' remuneration			
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)
99.89%	0.11%	382 516 542	87.70%	0.03%

Special resolution 2:	Financial assistance to related and inter-related companies			
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)
99.90%	0.10%	382 550 511	87.70%	0.03%

ends.

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