

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 2017 integrated annual report. There were 444 560 003 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:	Appointment of director: Peter Steenkamp			
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)
99.48%	0.52%	371 379 522	83.54%	0.17%

Ordinary resolution 2:	Re-election of director: Mavuso Msimang			
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)
99.70%	0.30%	370 103 172	83.25%	0.45%

Ordinary resolution 3:	Re-election of director: 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)
99.70%	0.30%	370 112 650	83.25%	0.45%

Ordinary resolution 4:	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)
99.70%	0.30%	370 081 213	83.25%	0.46%

Ordinary resolution 5:	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)
99.13%	0.87%	370 799 278	83.41%	0.30%

Ordinary resolution 6:	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)
99.77%	0.23%	370 826 534	83.41%	0.29%

Ordinary resolution 7:	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)
99.78%	0.22%	370 821 861	83.41%	0.29%

Ordinary resolution 8:	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)
88.62%	11.38%	370 793 941	83.41%	0.30%

Ordinary resolution 9:	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)
87.28%	12.72%	370 790 683	83.41%	0.30%

Ordinary resolution 10:	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)
99.78%	0.22%	370 795 068	83.41%	0.30%

Ordinary resolution 11:	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)
92.95%	7.05%	371 381 803	83.54%	0.16%

Ordinary resolution 12:	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)
98.36%	1.64%	369 639 677	83.15%	0.56%

Ordinary resolution 13:	Approval of the implementation report			
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)
98.68%	1.32%	369 984 226	83.22%	0.48%

Ordinary resolution 14:	Placing control of the authorised but unissued Company shares in the hands of the Board			
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)
80.88%	19.12%	371 285 676	83.52%	0.19%

Ordinary resolution 15:	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)
98.98%	1.02%	371 362 151	83.53%	0.17%

Special resolution 1:	Authorisation of Financial Assistance in terms of section 45 of the Act			
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)
99.35%	0.65%	371 276 153	83.52%	0.19%

Special resolution 2:	Pre-approval of 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)
99.32%	0.68%	369 647 606	83.15%	0.55%

Special resolution 3:	Approval of 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)
99.27%	0.73%	369 624 671	83.14%	0.56%

ends.

For more details contact:

Riana Bisschoff
Company Secretary
+27(0)83 629 4706

Johannesburg, South Africa
23 November 2017

Sponsor:

J.P. Morgan Equities South Africa Proprietary Limited