

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

Johannesburg, Friday, 7 December 2018. 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 dated 25 October 2018, forming part of the Company's 2018 report to shareholders and integrated annual report.

There were 532 234 858 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: Max Sisulu			
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)
99.82%	0.18%	432 549 823	81.27%	0.06%

Ordinary resolution 2:	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)
62.02%	37.98%	432 547 392	81.27%	0.06%

Ordinary resolution 3:	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)
96.66%	3.34%	432 548 960	81.27%	0.06%

Ordinary resolution 4:	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)
98.30%	1.70%	432 537 731	81.27%	0.07%

Ordinary resolution 5:	Re-election of director: Dr 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)
94.93%	5.07%	431 206 830	81.02%	0.32%

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)
96.04%	3.96%	432 539 289	81.27%	0.07%

Ordinary resolution 7:	Re-election of audit and risk committee member: Dr 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)
91.60%	8.40%	432 539 163	81.27%	0.07%

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)
75.64%	24.36%	432 535 627	81.27%	0.07%

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)
99.19%	0.81%	432 535 632	81.27%	0.07%

Ordinary resolution 10:	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)
99.81%	0.19%	432 546 699	81.27%	0.06%

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)
95.01%	4.99%	432 568 546	81.27%	0.06%

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)
98.91%	1.09%	432 433 507	81.25%	0.09%

Ordinary resolution 13:	Approval of the implementation report (Refer to note 1)			
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)
62.48%	37.52%	431 094 270	81.00%	0.34%

Ordinary resolution 14:	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)
98.75%	1.25%	431 214 098	81.02%	0.31%

Ordinary resolution 15:	Approval of the Harmony Gold Mining Company Limited Deferred Share Plan 2018(DSP)			
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%	431 028 231	80.98%	0.35%

Special resolution 1:	Authority to issue ordinary shares pursuant to the DSP			
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)
97.77%	2.23%	431 130 508	81.00%	0.33%

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)
99.65%	0.35%	431 154 225	81.01%	0.33%

Note 1:

More than 25% of the voting rights exercised at the annual general meeting voted against the implementation report. In terms of the King IV Report on Corporate Governance for South Africa, 2016 and paragraph 3.84(k) of the JSE Listings Requirements, the remuneration committee will in good faith and with the best reasonable effort engage with its shareholders to ascertain the reasons for the dissenting votes and appropriately address legitimate and reasonable objections and concerns raised. Further details will be announced on SENS in due course.

ends.

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Johannesburg, South Africa

7 December 2018

Sponsor:

J.P. Morgan Equities South Africa Proprietary Limited