

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 general meeting of the shareholders

Johannesburg, Thursday, 1 February 2018. Harmony Gold Mining Company Limited ('Harmony' or 'the Company') advises shareholders that, at Harmony's general meeting of the shareholders held today, the requisite majority of shareholders approved all the ordinary and special resolutions, as set out in the notice of general meeting forming part of the Company's circular to Harmony shareholders, in connection with amongst others, the approval of implementation of the Acquisition (by Harmony of the Moab Khotsong and Great Noligwa mining operations and related infrastructure from AngloGold Ashanti) as a Category 1 transaction in terms of the JSE Listings Requirements.

There were 444 729 242 ordinary shares in issue as at the date of the shareholder general meeting.

The voting results of the resolutions were as follows:

Ordinary resolution 1:	Approval of implementation of the Acquisition as a Category 1 transaction			
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%	378,385,466	85.08%	0.23%

Ordinary resolution 2:	Approval of specific authority to issue the ESOP Trust Shares to the ESOP Trust			
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)
99.39%	0.61%	378,372,719	85.08%	0.23%

Ordinary resolution 3:	Approval of specific authority to issue the: (i) Harmony Community Trust Subscription Shares to the Harmony Community Trust; and (ii) Conversion Shares			
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)
99.55%	0.45%	377,572,847	84.90%	0.41%

Ordinary resolution 4:	Waiver of pre-emptive rights in respect of ESOP Trust Share Issue and Harmony Community Trust Share Issue			
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)
99.42%	0.58%	377,647,628	84.92%	0.39%

Ordinary resolution 6:	General Authorisation			
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)
99.41%	0.59%	378,328,149	85.07%	0.24%

Special resolution 1:	Conversion of the authorised Ordinary Shares of the Company from par value to no par value Ordinary Shares			
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)
99.23%	0.77%	377,933,037	84.98%	0.33%

Special resolution 2:	Creation of a new class of Preference Shares			
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)
98.78%	1.22%	378,726,842	85.16%	0.15%

Special resolution 3:	Approval of the amendments to the Company's memorandum of incorporation			
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)
99.36%	0.64%	377,444,609	84.87%	0.44%

Special resolution 4:	Approval of specific authority to repurchase the Harmony Community Trust Shares pursuant to the exercise of the Harmony Community Trust Call Option			
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)
99.54%	0.46%	377,902,738	84.97%	0.33%

ends.

For more details contact:

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Johannesburg, South Africa
1 February 2018

Sponsor:

J.P. Morgan Equities South Africa Proprietary Limited