

HARMONY GOLD MINING CO LTD

Form 6-K

November 21, 2014

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 6-K

REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO

RULE 13a-16 OR 15d-16 UNDER THE SECURITIES

EXCHANGE ACT OF 1934

For 21 November 2014

Harmony Gold Mining Company

Limited

Randfontein Office Park

Corner Main Reef Road and Ward Avenue

Randfontein, 1759

South Africa

(Address of principal executive offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Form 20-F X

Form 40-F

(Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes

No X

Results of Harmony's annual general meeting

Johannesburg: Friday, 21 November 2014: 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

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%

**Issued by Harmony Gold
Mining Company Limited**

21 November 2014

**For more details contact:
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P O Box 2
Randfontein
South Africa 1760
T +27 (11) 411 2000
www.harmony.co.za**

**JSE: HAR
NYSE: HMY
ISIN No.: ZAE000015228**

**Registration number:
1950/038232/06**

Ordinary
resolution 4:

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)
99.69%
0.31%
316 531 930
73%
8.99%

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)
99.96%
0.04%
355 555 553
82%
0.03%

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)
99.96%
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

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)
99.98%
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%

ends.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Dated: November 21, 2014

Harmony Gold Mining Company Limited

By: /s/ Frank Abbott

Name: Frank Abbott

Title: Financial Director