

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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Investor Relations Manager**

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Executive: Corporate and  
Investor Relations**

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**Corporate Office:  
Randfontein Office Park  
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