

HARMONY GOLD MINING CO LTD

Form 6-K

November 23, 2015

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 23 November 2015

**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

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**Issued by Harmony Gold  
Mining Company Limited**

**For more details contact:**

**Henrika Ninham**

Investor Relations Manager

+27(0) 82 759 1775

**Marian van der Walt**

Executive: Corporate and Investor  
Relations

+27(0) 82 888 1242

*Corporate office:*

Randfontein Office Park

P O Box 2

Randfontein

South Africa 1760

T +27 (11) 411 2000

**Listing codes:**

JSE: HAR

NYSE: HMY

**ISIN no:**

ZAE000015228

**Registration no:** 1950/038232/06

Harmony Gold Mining Company Limited

(Harmony), a world-class gold mining

and exploration company, has

operations and assets in South Africa

and Papua New Guinea. Harmony,

which has more than 60 years'

experience in the industry, is the third

largest gold producer in South Africa.

Our assets include 9 underground

mines and 1 open pit operation and

several surface sources in South Africa.

Our assets in PNG – an open pit mine

(Hidden Valley), as well as the

significant Golpu project – are held in a

joint venture. We also own several

exploration tenements, in Papua New

Guinea.

The company's primary stock exchange

listing is on the JSE with a secondary

listing on the New York Stock

Exchange. The bulk of our shareholders

are in South Africa and the United

States. Additional information on the

company is available on the corporate

website, [www.harmony.co.za](http://www.harmony.co.za).

**Results of Harmony's annual general meeting**

**Johannesburg: Monday, 23 November 2015:** 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 2015 integrated annual report. There were 436 189 392 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:

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)

99.84%

0.16%

382 578 722

87.71%

0.02%

Ordinary

resolution

2:

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)  
99.84%  
0.16%  
382 598 762  
87.71%  
0.01%

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Ordinary  
resolution

3:

Re-election of director: 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)

99.72%

0.28%

382 597 559

87.71%

0.01%

Ordinary

resolution

4:

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)

98.86%  
1.14%  
382 579 092  
87.71%  
0.02%

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)

99.94%  
0.06%  
382 596 703  
87.71%  
0.01%

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)  
99.94%  
0.06%  
382 595 012  
87.71%  
0.02%

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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)

92.77%

7.23%      382 593 912

87.71%

0.02%

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)  
99.93%  
0.07% 382 573 859  
87.71%  
0.02%

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)  
99.93%  
0.07% 382 594 087  
87.71%  
0.02%

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)

99.88%

0.12% 382 577 893

87.71%

0.02%

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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)

91.65%

8.35% 382 559 893

87.70%

0.02%

Ordinary

resolution

12:

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)  
99.76%  
0.24% 382 616 034  
87.72%  
0.01%  
Ordinary  
resolution  
13:  
Amendments to the share plan  
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)  
99.91%  
0.09% 381 810 609  
87.53%  
0.19%  
Special  
resolution  
1:  
To approve 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)  
99.89%

0.11% 382 516 542

87.70%

0.03%

Special  
resolution

2:

Financial assistance to related and inter-related companies

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)  
99.90%

0.10% 382 550 511

87.70%

0.03%

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 23, 2015

Harmony Gold Mining Company Limited

By:

/s/ Frank Abbott

Name: Frank Abbott

Title: Financial Director