

HARMONY GOLD MINING CO LTD

Form 6-K

November 28, 2012

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 28 November 2012

**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 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

**Issued by Harmony Gold
Mining Company Limited
28 November 2012**

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JSE: HAR

NYSE: HMY

ISIN No.: ZAE000015228

Registration number:

1950/038232/06

Results of the 2012 annual general meeting of Harmony

Johannesburg, Wednesday, 28 November 2012: Harmony Gold Mining Company Limited ('Harmony' or 'the Company') is pleased to announce that all resolutions proposed to shareholders were passed by the requisite majority of shareholders present or represented by proxy at the annual general meeting held today in Johannesburg. 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 28, 2012

Harmony Gold Mining Company Limited

By: /s/ Frank Abbott

Name: Frank Abbott

Title: Financial Director