

To our shareholders

11-3, Shimbashi 5-chome, Minato-ku, Tokyo

Sumitomo Metal Mining Co., Ltd.

Nobumasa Kemori, Representative Director and President

Notice of Resolution of the 84th Ordinary General Meeting of Shareholders

We hereby inform you that presentation was made and resolutions were adopted at the 84th Ordinary General Meeting of Shareholders held today as set forth below.

Matter reported :

The business report, consolidated financial statements and non-consolidated financial statements for the 84th business year (April 1, 2008 – March 31, 2009) and the results of audits of the consolidated financial statements for the 84th business year (April 1, 2008 – March 31, 2009) by the accounting auditor and the Board of Corporate Auditors.

The contents of the above were reported.

Matters resolved :

Proposal No.1: Partial amendments to the Articles of Incorporation

It was resolved as originally proposed.

Main amendments are to delete provision of Articles of Incorporation of the Company regarding share certificates, beneficiary shareholders and the register of beneficiary shareholders, to make necessary revisions to provisions regarding notification by shareholders etc, and to establish necessary provisions in the Supplementary Provisions regarding the register of lost share certificates, in order to reflect the digitalization of share certificates.

Proposal No.2: Election of eight (8) directors

It was resolved as originally proposed.

Messrs. Koichi Fukushima, Nobumasa Kemori, Masashi Koike, Ichiro Abe, Naoki Tajiri,

Kozo Baba, Yoshiaki Nakazato, Tsutomu Ushijima was reelected and each of them assumed his duty.

Mr.Ushijima is an outside director as stipulated in the Company Law.

Proposal No.3: Election of one (1) substitute corporate auditor

It was resolved as originally proposed.

Mr.Norihiko Fukatsu was elected.

Mr.Norihiko Fukatsu is a substitute for Mr. Katsumi Maeda and Mr. Takayuki Kurata, who are outside corporate auditors.

Proposal No.4: Payment of bonuses to directors

It was resolved as originally proposed that bonuses in the aggregate amount of 30,000,000yen would be paid to the seven (7) directors excluding outside director Mr. Tsutomu Ushijima among eight (8) directors who were in office as of the end of the business year.

The current list of the Representative Directors as of June 25,2009 is as follows.

Representative Director and Chairman	Koichi Fukushima
Representative Director and President	Nobumasa Kemori
Representative Director	Masashi Koike

The current list of the Executive Officers as of June 25,2009 is as follows.

President	Nobumasa Kemori
Senior Managing Executive Officer	Masashi Koike
Senior Managing Executive Officer	Ichiro Abe
Senior Managing Executive Officer	Naoki Tajiri
Managing Executive Officer	Yoshiaki Hashinaka
Managing Executive Officer	Etsu Senda
Managing Executive Officer	Kozo Baba
Managing Executive Officer	Kotaro Tomino
Managing Executive Officer	Yukio Kawaguchi
Managing Executive Officer	Takeshi Kubota
Executive Officer	Yoshiaki Nakazato
Executive Officer	Toru Yamasaki

Executive Officer	Takahito Kusada
Executive Officer	Takashi Ito
Executive Officer	Yasushi Hashimoto
Executive Officer	Naoyuki Tsuchida
Executive Officer	Ryoichi Manabe
Executive Officer	Mikinobu Ogata
Executive Officer	Shigeru Takeuchi

There was no year-end dividend for the 84th fiscal year.