

## To our shareholders

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

### **Sumitomo Metal Mining Co., Ltd.**

Nobumasa Kemori, Representative Director and President

#### **Notice of Resolutions at the 85<sup>th</sup> Ordinary General Meeting of Shareholders**

We hereby inform you that presentation was made and resolutions were adopted at the 85<sup>th</sup> 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 85<sup>th</sup> business year (April 1, 2009 – March 31, 2010) and the results of audits of the consolidated financial statements for the 85<sup>th</sup> business year (April 1, 2009 – March 31, 2010) by the accounting auditor and the Board of Corporate Auditors.

The contents of the above were reported.

##### **Matters resolved :**

##### **Proposal No.1: Appropriation of surplus**

It was resolved as originally proposed.

The year-end dividend for the 85<sup>th</sup> business year was set at 13 yen per share.

The total dividend for the 85<sup>th</sup> business year including an interim dividend is amount to 20 yen per share.

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

It was resolved as originally proposed.

Messrs. Nobumasa Kemori, Masashi Koike, Ichiro Abe, Kozo Baba, Yoshiaki Nakazato and Tsutomu Ushijima were reelected and Messrs. Takeshi Kubota and Takashi Ito were elected. Each of them assumed his duty.

Mr. Tsutomu Ushijima is an outside director as set out in Article 2, Item 15 of the Company Law.

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

It was resolved as originally proposed.

Mr.Naoki Tajiri was elected and he assumed his duty.

**Proposal No.4: 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.5: Renewal of Countermeasures to Large-Scale Acquisitions of Sumitomo Metal Mining Co., Ltd. Shares (Takeover Defense Measures)**

It was resolved as originally proposed.

The effective period of the renewed plan for countermeasures to large-scale acquisitions of the Company's shares is the period until the conclusion of the ordinary general meeting of shareholders relating to the last business year ending within three years after the conclusion of this Ordinary General Meeting of Shareholders.

**Proposal No.6: Payment of bonuses to directors**

It was resolved as originally proposed.

The bonuses in the aggregate amount of 65,000,000 yen 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 85<sup>th</sup> business year.

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**Board of Directors held on June 25, 2010 elected Representative Directors as follows:**

Representative Director and President	Nobumasa Kemori
Representative Director	Masashi Koike

**Board of Corporate Auditors held on June 25, 2010 elected a Standing Corporate Auditor as follows:**

Senior Corporate Auditor (Standing)	Naoki Tajiri
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**Board of Directors held on June 25, 2010 elected Executive Officers as follows:**

President	Nobumasa Kemori
Senior Managing Executive Officer	Masashi Koike
Senior Managing Executive Officer	Ichiro Abe
Senior Managing Executive Officer	Yoshiaki Hashinaka
Managing Executive Officer	Etsu Senda
Managing Executive Officer	Kozo Baba
Managing Executive Officer	Yukio Kawaguchi
Managing Executive Officer	Takeshi Kubota
Managing Executive Officer	Yoshiaki Nakazato
Managing Executive Officer	Toru Yamasaki
Managing Executive Officer	Takahito Kusada
Managing Executive Officer	Naoyuki Tsuchida
Executive Officer	Takashi Ito
Executive Officer	Yasushi Hashimoto
Executive Officer	Ryoichi Manabe
Executive Officer	Mikinobu Ogata
Executive Officer	Shigeru Takeuchi
Executive Officer	Toru Iijima

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