

Cover Sheet

Type of Document

Extraordinary Report

Filing Authority

Director of Kanto Local Finance Bureau

Filing Date

June 29, 2010

Company Name

Sumitomo Metal Mining Co., Ltd.

Name and Title of Representative

Nobumasa Kemori, President

Location of Head Office

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Osaka Securities Exchange Co., Ltd.

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Sumitomo Metal Mining Co., Ltd., Osaka Branch

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1 Reason for Filing

At its 85th Ordinary General Shareholders Meeting conducted on June 25, 2010, Sumitomo Metal Mining Co., Ltd. passed a number of resolutions. Accordingly, the Company files this Extraordinary Report in compliance with Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Information.

2 Report

(1) Date of General Shareholders Meeting

June 25, 2010

(2) Description of resolutions passed

Resolution No.1: Appropriation of surplus

1. Matters pertaining to year-end dividend

(1) Type of dividend property

Cash

(2) Matters pertaining to allotment of dividend property to shareholders and total amount thereof

13 yen per share of the Company's common stock

Total amount: 7,307,599,754 yen

(3) Date on which appropriation of surplus took effect

June 28, 2010

2. Other matters pertaining to appropriation of surplus

(1) Item of surplus showing a decrease, and the amount thereof

Retained earnings brought forward: 15,000,000,000 yen

(2) Item of surplus showing an increase, and the amount thereof

General reserve: 15,000,000,000 yen

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

The following eight individuals were elected to serve as directors: Nobumasa Kemori, Masashi Koike, Ichiro Abe, Kozo Baba, Yoshiaki Nakazato, Takeshi Kubota, Takashi Ito and Tsutomu Ushijima.

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

Naoki Tajiri was elected to serve as corporate auditor.

Resolution No.4: Election of one (1) substitute corporate auditor

Norihiko Fukatsu was elected to serve as a substitute corporate auditor.

Resolution No.5: Renewal of countermeasures to large-scale acquisitions of Company shares (takeover defense measures)

Countermeasures to protect the Company against large-scale acquisitions of its shares (takeover defense measures) were renewed.

Resolution No.6: Payment of bonuses to directors

A total of 65 million yen is to be paid to seven (7) of the (8) directors in office as of the end of the business year under review, the sole exclusion being outside director Tsutomu Ushijima.

(3) Number of voting rights for declaration of intent to express approval, disapproval or abstention pertaining to proposals at the General Shareholders Meeting; conditions required for passage of proposed matters; and voting results

| Proposal | For (votes) | Against (votes) | Abstention (votes) | Approval rate (%) | Result |
|-------------------|-------------|-----------------|--------------------|-------------------|--------|
| No.1 | 379,485 | 1,949 | 164 | 98.89 | Passed |
| No.2 | | | | | |
| Nobumasa Kemori | 366,915 | 14,514 | 171 | 95.62 | Passed |
| Masashi Koike | 378,642 | 2,789 | 171 | 98.67 | Passed |
| Ichiro Abe | 378,656 | 2,775 | 171 | 98.68 | Passed |
| Kozo Baba | 378,641 | 2,790 | 171 | 98.67 | Passed |
| Yoshiaki Nakazato | 378,649 | 2,782 | 171 | 98.68 | Passed |
| Takeshi Kubota | 378,642 | 2,789 | 171 | 98.67 | Passed |
| Takashi Ito | 378,633 | 2,798 | 171 | 98.67 | Passed |
| Tsutomu Ushijima | 379,908 | 1,523 | 171 | 99.00 | Passed |
| No.3 | | | | | |
| Naoki Tajiri | 374,797 | 6,621 | 171 | 97.68 | Passed |
| No.4 | | | | | |
| Norihiko Fukatsu | 378,375 | 3,047 | 171 | 98.61 | Passed |
| No.5 | 267,559 | 113,861 | 171 | 69.72 | Passed |
| No.6 | 379,340 | 2,072 | 171 | 98.86 | Passed |

Notes: Requisites for passage of the cited proposals were as follows:

1. Resolutions No.1, No.5 and No.6 required a majority vote of approval, in terms of number of voting rights, by the shareholders in attendance.

2. Resolutions No.2, No.3 and No.4 required attendance by shareholders representing more than one-third of all eligible voting rights and a majority vote of approval by those shareholders in attendance.

(4) Reason for not including part of the number of voting rights of shareholders in attendance at the General Shareholders Meeting into the number of voting rights

Because the total numbers for which approval or disapproval of each proposal by those who exercised their voting rights prior to the Meeting or by part of those in attendance satisfied the requisite for passage, thereby resulting in passage of said proposals under application of the Commercial Code, the figures shown do not include the voting rights of some shareholders in attendance at the General Shareholders Meeting for whom approval, disapproval or abstention could not be confirmed.