

## **Cover Sheet**

### *Type of Document*

Extraordinary Report

### *Filing Authority*

Director of Kanto Local Finance Bureau

### *Filing Date*

June 30, 2011

### *Company Name*

Sumitomo Metal Mining Co., Ltd.

### *Name and Title of Representative*

Nobumasa Kemori, President

### *Location of Head Office*

11-3, Shimbashi 5-chome, Minato-ku, Tokyo 105-0004, Japan

### *Contact Telephone Number*

03-3436-7704

### *Name of Contact*

Koji Imai, Deputy General Manager of Legal & General Affairs Department

### *Closest Place of Contact*

11-3, Shimbashi 5-chome, Minato-ku, Tokyo 105-0004, Japan

### *Telephone Number*

03-3436-7704

### *Name of Contact*

Koji Imai, Deputy General Manager of Legal & General Affairs Department

### *Places of Public Inspection*

Tokyo Stock Exchange Group, Inc.

2-1, Nihombashi-Kabutocho, Chuo-ku, Tokyo 103-8224

Osaka Securities Exchange Co., Ltd.

8-16, Kitahama 1-chome, Chuo-ku, Osaka 541-0041

Sumitomo Metal Mining Co., Ltd., Osaka Branch

5-33, Kitahama 4-chome, Chuo-ku, Osaka 541-0041

## *1 Reason for Filing*

At its 86th Ordinary General Shareholders Meeting conducted on June 27, 2011, 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 27, 2011

(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

20 yen per share of the Company's common stock

Total amount: 11,240,130,820 yen

(3) Date on which appropriation of surplus took effect

June 28, 2011

2. Other matters pertaining to appropriation of surplus

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

Retained earnings brought forward: 40,000,000,000 yen

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

General reserve: 40,000,000,000 yen

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

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

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

Hikoyuki Miwa 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: Payment of bonuses to directors**

A total of 70 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	392,236	730	1,463	98.59	Passed
No.2					
Nobumasa Kemori	377,207	12,963	4,265	94.81	Passed
Ichiro Abe	390,253	2,789	1,397	98.09	Passed
Masashi Koike	390,255	2,787	1,397	98.09	Passed
Kozo Baba	390,251	2,791	1,397	98.09	Passed
Yoshiaki Nakazato	390,249	2,793	1,397	98.09	Passed
Takeshi Kubota	390,250	2,792	1,397	98.09	Passed
Takashi Ito	390,240	2,802	1,397	98.09	Passed
Tsutomu Ushijima	391,397	1,645	1,397	98.38	Passed
No.3					
Hikoyuki Miwa	287,609	105,417	1,397	72.29	Passed
No.4					
Norihiko Fukatsu	390,055	2,977	1,397	98.05	Passed
No.5	391,550	1,486	1,397	98.42	Passed

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

1. Resolutions No.1, and No.5 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.