

This is an unofficial translation of the Japanese language original.

Securities Code No. 5713

June 24, 2013

## To our shareholders

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

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

Yoshiaki Nakazato, Representative Director and President

#### **Notice of Resolutions at the 88<sup>th</sup> Ordinary General Meeting of Shareholders**

We hereby inform you that the following matters were reported and resolved at the 88<sup>th</sup> Ordinary General Meeting of Shareholders held today.

##### **Matter reported :**

Report on the contents of the Business Report, the Consolidated Financial Statements and the Non-Consolidated Financial Statements for the 88th business year (April 1, 2012 – March 31, 2013) and the results of audits of the Consolidated Financial Statements for the 88th business year by the Accounting Auditor and the Audit & Supervisory Board

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

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

It was approved as originally proposed.

The year-end dividend for the 88<sup>th</sup> business year was set at 20 yen per share.

The total dividend for the 88<sup>th</sup> business year including an interim dividend is amount to 34 yen per share.

##### **Proposal No.2: Election of Eight (8) Directors**

It was approved as originally proposed.

Messrs. Nobumasa Kemori, Yoshiaki Nakazato, Yukio Kawaguchi, Takeshi Kubota, Naoyuki Tsuchida, Mikinobu Ogata, Hajime Sato, and Tsutomu Ushijima were reelected.

Each of them assumed his duty.

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

**Proposal No.3: Election of One (1) substitute Audit & Supervisory Board Member**

It was approved as originally proposed.

Mr. Hitoshi Taimatsu was elected.

Mr. Hitoshi Taimatsu is a substitute for Messrs. Hikoyuki Miwa and Shigeru Nozaki , who are Outside Audit & Supervisory Board Members.

**Proposal No.4: 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 will last 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.5: Payment of bonuses to Directors**

It was approved as originally proposed.

The bonuses in the aggregate amount of 90 million 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 88<sup>th</sup> business year.

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**Board of Directors held on June 24, 2013 elected Representative Directors as follows:**

Representative Director and Chairman	Nobumasa Kemori
Representative Director and President	Yoshiaki Nakazato
Representative Director	Yukio Kawaguchi

**Board of Directors held on June 24, 2013 elected Executive Officers as follows:**

President	Yoshiaki Nakazato (promoted)
Senior Managing Executive Officer	Yukio Kawaguchi
Senior Managing Executive Officer	Takeshi Kubota
Senior Managing Executive Officer	Toru Yamasaki (promoted)
Senior Managing Executive Officer	Naoyuki Tsuchida (promoted)
Managing Executive Officer	Takashi Ito
Managing Executive Officer	Yasushi Hashimoto
Managing Executive Officer	Mikinobu Ogata
Managing Executive Officer	Toru Iijima (promoted)

Managing Executive Officer	Kazuo Ikeda (promoted)
Executive Officer	Norifumi Ushirone
Executive Officer	Harumasa Kurokawa
Executive Officer	Takashi Sugiura
Executive Officer	Hajime Sato
Executive Officer	Hirohisa Oda
Executive Officer	Hiroki Kadoya
Executive Officer	Hiroyuki Asai
Executive Officer	Masayuki Yamagiwa (newly elected)
Executive Officer	Masahiro Morimoto (newly elected)
Executive Officer	Akira Nozaki (newly elected)