

Cover Sheet

Type of Document

Extraordinary Report

Filing Authority

Director of Kanto Local Finance Bureau

Filing Date

June 26, 2013

Company Name

Sumitomo Metal Mining Co., Ltd.

Name and Title of Representative

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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 88th Ordinary General Shareholders Meeting conducted on June 24, 2013, 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 24, 2013

(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: 11,044,348,080yen

(3) Date on which appropriation of surplus took effect

June 25, 2013

2. Other matters pertaining to appropriation of surplus

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

Retained earnings brought forward: 45,000,000,000 yen

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

General reserve: 45,000,000,000 yen

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

The following eight individuals were elected to serve as directors: Nobumasa Kemori, Yoshiaki Nakazato, Yukio Kawaguchi, Takeshi Kubota, Naoyuki Tsuchida, Mikinobu Ogata, Hajime Sato, and Tsutomu Ushijima.

Resolution No.3: Election of one (1) substitute Audit & Supervisory Board member

Hitoshi Taimatsu was elected to serve as a substitute Audit & Supervisory Board member.

Resolution No.4: Renewal of Countermeasures to Large-Scale Acquisitions of Sumitomo Metal Mining Co., Ltd. shares (Takeover Defense Measures)

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

Resolution No.5: Payment of bonuses to Directors

A total of 90 million yen is to be paid to seven (7) of the eight (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	384,965	4,081	410	97.60	Passed
No.2					
Nobumasa Kemori	368,773	20,277	411	93.49	Passed
Yoshiaki Nakazato	386,363	2,692	411	97.95	Passed
Yukio Kawaguchi	386,531	2,524	411	97.99	Passed
Takeshi Kubota	386,062	2,993	411	97.87	Passed
Naoyuki Tsuchida	386,055	3,000	411	97.87	Passed
Mikinobu Ogata	386,040	3,015	411	97.87	Passed
Hajime Sato	386,005	3,050	411	97.86	Passed
Tsutomu Ushijima	385,649	3,406	411	97.77	Passed
No.3					
Hitoshi Taimatsu	388,320	736	411	98.45	
No.4	255,196	133,891	379	64.70	Passed
No.5	387,228	1,805	435	98.17	Passed

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

1. Resolutions No.1, No.4 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 and No.3 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. In calculating approval percentages, the number of voting rights of shareholders who were in attendance at the General Shareholders Meetings but whose approval, disapproval or abstention could not be confirmed was included in the denominator.