

This is an unofficial translation of the Japanese language original.

Securities Code No. 5713

June 23, 2014

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 89th Ordinary General Meeting of Shareholders

We hereby inform you that the following matters were reported and resolved at the 89th 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 89th business year (April 1, 2013 – March 31, 2014) and the results of audits of the Consolidated Financial Statements for the 89th business year by the Accounting Auditor and the Audit & Supervisory Board

Matters resolved :

Proposal No.1: Appropriation of surplus

This proposal was approved as originally proposed.

The year-end dividend for the 89th business year was set at 20 yen per share.

The total dividend for the 89th business year including an interim dividend is amount to 37 yen per share.

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

This proposal was approved as originally proposed.

Messrs. Nobumasa Kemori, Yoshiaki Nakazato, Takeshi Kubota, Naoyuki Tsuchida, Mikinobu Ogata, and Tsutomu Ushijima were reelected and Messrs. Norifumi Ushirone and Akira Nozaki were newly elected. Each of them assumed his office.

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) Audit & Supervisory Board Member

This proposal was approved as originally proposed.

Mr. Hajime Sato was newly elected and he assumed his office.

Proposal No.4: Election of One (1) substitute Audit & Supervisory Board Member

This proposal 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.5: Payment of bonuses to Directors

This proposal was approved as originally proposed.

The bonuses in the aggregate amount of 76 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 89th business year.

Board of Directors held on June 23, 2014 elected Representative Directors as follows:

Representative Director	
Chairman of the Board	Nobumasa Kemori
Representative Director	
President and Director	Yoshiaki Nakazato

Audit & Supervisory Board held on June 23, 2014 elected Audit & Supervisory Board Member (Standing) and Senior Audit & Supervisory Board Member as follows:

Senior Audit & Supervisory Board Member (Standing)	Kazuo Nakashige
Audit & Supervisory Board Member (Standing)	Hajime Sato

Board of Directors held on June 23, 2014 elected Executive Officers as follows:

President	Yoshiaki Nakazato
Senior Managing Executive Officer	Takeshi Kubota
Senior Managing Executive Officer	Naoyuki Tsuchida
Managing Executive Officer	Takashi Ito
Managing Executive Officer	Yasushi Hashimoto
Managing Executive Officer	Mikinobu Ogata
Managing Executive Officer	Toru Iijima

Managing Executive Officer	Norifumi Ushirone (promoted)
Managing Executive Officer	Harumasa Kurokawa (promoted)
Executive Officer	Takashi Sugiura
Executive Officer	Hirohisa Oda
Executive Officer	Hiroki Kadoya
Executive Officer	Hiroyuki Asai
Executive Officer	Masayuki Yamagiwa
Executive Officer	Masahiro Morimoto
Executive Officer	Akira Nozaki
Executive Officer	Masaki Imamura (newly elected)
Executive Officer	Hiroshi Asahi (newly elected)
Executive Officer	Atsushi Idegami (newly elected)
Executive Officer	Kazushi Ino (newly elected)