

This is an unofficial translation of the Japanese language original.

Securities Code No. 5713

June 29, 2015

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 90th Ordinary General Meeting of Shareholders

We hereby inform you that the following matters were reported and resolved at the 90th 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 90th business year (April 1, 2014 – March 31, 2015) and the results of audits of the Consolidated Financial Statements for the 90th 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 90th business year was set at 24 yen per share.

The total dividend for the 90th business year including an interim dividend is amount to 48 yen per share.

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

This proposal was approved as originally proposed.

Messrs. Nobumasa Kemori, Yoshiaki Nakazato, Naoyuki Tsuchida, Mikinobu Ogata, Akira Nozaki and Tsutomu Ushijima were reelected and Messrs. Masahiro Morimoto and Hitoshi Taimatsu were newly elected. Each of them assumed his office.

Messrs. Tsutomu Ushijima and Hitoshi Taimatsu are Outside Directors as set out in Article 2 (15) of the Company Law of Japan.

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

This proposal was approved as originally proposed.

Mr. Hikoyuki Miwa was reelected and he assumed his office.

Mr. Hikoyuki Miwa is an Outside Audit & Supervisory Board Member as set out in Article 2 (16) of the Company Law of Japan.

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

This proposal was approved as originally proposed.

Mr. Kazuhiro Mishina was elected.

Mr. Kazuhiro Mishina 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 110 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 90th business year.

Board of Directors held on June 29, 2015 elected Representative Directors as follows:

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

Board of Directors held on June 29, 2015 elected Executive Officers as follows:

President	Yoshiaki Nakazato
Senior Managing Executive Officer	Naoyuki Tsuchida
Senior Managing Executive Officer	Mikinobu Ogata (promoted)
Managing Executive Officer	Yasushi Hashimoto
Managing Executive Officer	Toru Iijima
Managing Executive Officer	Norifumi Ushirone
Managing Executive Officer	Harumasa Kurokawa
Managing Executive Officer	Takashi Sugiura (promoted)
Executive Officer	Isao Okada
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
Executive Officer	Hiroshi Asahi
Executive Officer	Atsushi Idegami
Executive Officer	Kazushi Ino
Executive Officer	Shuichi Yasukawa (newly elected)