

June 27, 2016

To whom it may concern:

Sumitomo Metal Mining Co., Ltd.
Yoshiaki Nakazato, President & Representative Director

Notice of Resolutions at the 91st Ordinary General Meeting of Shareholders

Sumitomo Metal Mining Co., Ltd.(the “Company”) hereby announces that the following matters were reported and resolved at the 91st 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 91st business year (April 1, 2015-March 31, 2016) and the results of audits of the Consolidated Financial Statements for the 91st 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 91st business year was set at 10 yen per share.

The total dividend for the 91st business year including an interim dividend is amount to 31 yen per share.

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

This proposal was approved as originally proposed.

Proposal No.3: Election of Three (3) Audit & Supervisory Board Members

This proposal was approved as originally proposed.

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

This proposal was approved as originally proposed.

Proposal No.5: Renewal of Countermeasures to Large-Scale Acquisitions of the Company Shares (Takeover Defense Measures)

This proposal was approved as originally proposed.