

June 27, 2017

To whom it may concern:

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

Notice of Resolutions at the 92<sup>nd</sup> Ordinary General Meeting of Shareholders

Sumitomo Metal Mining Co., Ltd.(the “Company”) hereby announces that the following matters were reported and resolved at the 92<sup>nd</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 92<sup>nd</sup> business year (April 1, 2016-March 31, 2017) and the results of audits of the Consolidated Financial Statements for the 92<sup>nd</sup> 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 92<sup>nd</sup> business year was set at 6 yen per share. The total dividend for the 92<sup>nd</sup> business year including an interim dividend is amount to 11 yen per share.

Proposal No.2: Consolidation of Shares

This proposal was approved as originally proposed.

Proposal No.3: Election of Eight (8) Directors

This proposal was approved as originally proposed.

Proposal No.4: Election of Two (2) Audit & Supervisory Board Members

This proposal was approved as originally proposed.

Proposal No.5: Election of One (1) substitute Audit & Supervisory Board Member

This proposal was approved as originally proposed.