

June 26, 2018

To whom it may concern:

Sumitomo Metal Mining Co., Ltd.  
Akira Nozaki, President & Representative Director

Notice of Resolutions at the 93<sup>rd</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 93<sup>rd</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 93<sup>rd</sup> business year (April 1, 2017-March 31, 2018) and the results of audits of the Consolidated Financial Statements for the 93<sup>rd</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 93<sup>rd</sup> business year was set at 66 yen per share.

The Company implemented a consolidation of 2 shares of the Company's stock into 1 share, effective October 1, 2017. In consideration of the consolidation of shares, total dividend for the 93<sup>rd</sup> business year (including the interim dividend of 17 yen) will amount to 100 yen per share calculated in the ratio of the consolidation of shares.

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

This proposal was approved as originally proposed.

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

This proposal was approved as originally proposed.

Proposal No.4: Payment of bonuses to Directors

This proposal was approved as originally proposed.