

## **Cover Sheet**

*Type of Document*

Amended Report of Extraordinary Report

*Filing Authority*

Director of Kanto Local Finance Bureau

*Filing Date*

October 2, 2020

*Company Name*

Sumitomo Metal Mining Co., Ltd.

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## 1 Reason for Filing

Sumitomo Metal Mining Co., Ltd. filed the Extraordinary Report as to the resolutions at its 95th Ordinary General Shareholders Meeting conducted on June 26, in compliance with Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Information on July 1, 2020. However, the Company files this Amended Report of Extraordinary Report in compliance with Article 24-5, Paragraph 5 of the Financial Instruments and Exchange Act due to the recount of Untallied Valid Votes at Sumitomo Mitsui Trust Bank, Limited, the shareholder registry administrator who entrusted the tallying operations of voting rights for the Company.

## 2 Correction Matters

(3) Number of voting rights for declaration of intent to express approval, disapproval or abstention pertaining to proposals at the General Shareholders Meeting; conditions required for passage of proposed matters; and voting results

## 3 Corrections

Corrections are underlined in the tables below.

(Before Correction)

(3) Number of voting rights for declaration of intent to express approval, disapproval or abstention pertaining to proposals at the General Shareholders Meeting; conditions required for passage of proposed matters; and voting results

Proposal	For (votes)	Against (votes)	Abstention (votes)	Requisites for passage	Approval rate (%)	Result
No.1	<u>2,243,701</u>	<u>21,850</u>	0	Notes 1	99.01	Passed
No.2						
Yoshiaki Nakazato	<u>2,206,320</u>	<u>46,261</u>	12,962	Notes 2	97.36	Passed
Akira Nozaki	<u>2,224,055</u>	<u>28,880</u>	12,608		98.15	Passed

Hiroshi Asahi	<u>2,228,124</u>	<u>24,650</u>	12,772		<u>98.32</u>	Passed
Nobuhiro Matsumoto	<u>2,228,655</u>	<u>24,119</u>	12,772		98.35	Passed
Toru Higo	<u>2,219,353</u>	<u>33,417</u>	12,772		97.94	Passed
Kazuhisa Nakano	<u>2,250,104</u>	<u>15,446</u>	0		99.29	Passed
Taeko Ishii	<u>2,260,762</u>	<u>4,789</u>	0		99.76	Passed
Manabu Kinoshita	<u>2,185,038</u>	<u>72,435</u>	8,070		96.42	Passed
No.3						
Kazushi Ino	<u>2,164,926</u>	<u>100,590</u>	0	Notes 2	95.54	Passed
Yasuyuki Nakayama	<u>2,201,157</u>	<u>64,365</u>	0		97.14	Passed
Wataru Yoshida	<u>1,816,220</u>	<u>449,300</u>	0		<u>80.15</u>	Passed
No.4						
Kazuhiro Mishina	<u>2,261,439</u>	<u>4,107</u>	0	Notes 2	99.79	Passed
No.5	<u>2,256,270</u>	<u>9,273</u>	0	Notes 1	<u>99.57</u>	Passed

(Notes)

1. Required a majority vote of approval, in terms of number of voting rights, by the shareholders in attendance.
2. Required attendance by shareholders representing more than one-third of all eligible voting rights and a majority vote of approval by those shareholders in attendance.

(After Correction)

(3) Number of voting rights for declaration of intent to express approval, disapproval or abstention pertaining to proposals at the General Shareholders Meeting; conditions required for passage of proposed matters; and voting results

Proposal	For (votes)	Against (votes)	Abstention (votes)	Requisites for passage	Approval rate (%)	Result
No.1	<u>2,245,025</u>	<u>21,864</u>	0	Notes 1	99.01	Passed
No.2						
Yoshiaki Nakazato	<u>2,207,644</u>	<u>46,275</u>	12,962	Notes 2	97.36	Passed
Akira Nozaki	<u>2,225,384</u>	<u>28,889</u>	12,608		98.15	Passed
Hiroshi Asahi	<u>2,229,453</u>	<u>24,659</u>	12,772		<u>98.33</u>	Passed
Nobuhiro Matsumoto	<u>2,229,984</u>	<u>24,128</u>	12,772		98.35	Passed
Toru Higo	<u>2,220,682</u>	<u>33,426</u>	12,772		97.94	Passed
Kazuhisa Nakano	<u>2,251,383</u>	<u>15,505</u>	0		99.29	Passed
Taeko Ishii	<u>2,262,041</u>	<u>4,848</u>	0		99.76	Passed
Manabu Kinoshita	<u>2,186,317</u>	<u>72,494</u>	8,070		96.42	Passed
No.3						
Kazushi Ino	<u>2,166,251</u>	<u>100,603</u>	0	Notes 2	95.54	Passed
Yasuyuki Nakayama	<u>2,202,482</u>	<u>64,378</u>	0		97.14	Passed
Wataru Yoshida	<u>1,817,495</u>	<u>449,363</u>	0		<u>80.16</u>	Passed
No.4						
Kazuhiro Mishina	<u>2,262,718</u>	<u>4,166</u>	0	Notes 2	99.79	Passed
No.5	<u>2,257,549</u>	<u>9,332</u>	0	Notes 1	<u>99.56</u>	Passed

(Notes)

1. Required a majority vote of approval, in terms of number of voting rights, by the shareholders in attendance.
2. Required attendance by shareholders representing more than one-third of all eligible voting rights and a majority vote of approval by those shareholders in attendance.