April 20, 2023

Voting at Annual and Special Meeting of Shareholders of Teck Resources Limited

Sumitomo Metal Mining Co., Ltd. (Head office: Minato-ku, Tokyo; President & Representative Director: Akira Nozaki, "SMM"), through a wholly-owned subsidiary, holds both (a) 18.9% of the Class A shares* and 0.1% of the Class B shares issued by Teck Resources Limited (headquarters: Vancouver B.C., Canada, "Teck") and (b) a 49% interest in Temagami Mining Company Limited (headquarters: Vancouver B.C., Canada), which itself holds 55% of Teck's Class A shares.

Since 1997, SMM has built a trusted partnership with Teck in the mining business, which has entailed an extensive period of cooperation from exploration, through development, to successful long-term operation. At the Pogo gold mine in Alaska, USA, SMM started joint exploration with Teck in 1997, and jointly commenced development and construction of the Pogo mine in 2004. More recently, in 2018 SMM acquired an indirect 25% stake in the Quebrada Blanca copper mine in Chile and has been advancing construction of the Quebrada Blanca Phase 2 project together with Teck.

Teck has proposed to its shareholders the separation of its base metal business and its steelmaking coal business, which will be voted on at the Annual and Special Meeting of Shareholders of Teck scheduled to be held on April 26, 2023. SMM, through a whollyowned subsidiary, will vote in favor of Teck's proposal pursuant to a Voting Support Agreement with Teck. As a shareholder of Teck, SMM confirms its continuous support for Teck's plan to create two separate world-class independent companies, which aims to generate long-term value for Teck's shareholders.

*The Class A shares: shares have 100 times the voting power the Class B shares

For inquiries regarding this matter, please contact

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