

**[Translation]**

Securities identification code: 5706  
June 29, 2010

To the Shareholders:

**Mitsui Mining and Smelting Co., Ltd.**  
1-11-1 Osaki, Shinagawa-ku,  
Tokyo 141-8584, Japan

Sadao Senda  
President and  
Representative Director

**Report on the Resolutions Made at  
the 85th Annual General Meeting of Shareholders**

Dear Shareholders:

Please find below details of the reports presented and resolutions passed at the shareholders' meeting held today.

Sincerely,

**Details**

Reports

1. Business Report, Consolidated Financial Statements, and reports from the independent auditor and the Board of Auditors on consolidated financial statements for the 85th fiscal year (from April 1, 2009, to March 31, 2010)  
In this item, the contents of the above Business Report, financial documents, and audit results were reported.
2. Reports on financial statements for the 85th fiscal year (from April 1, 2009, to March 31, 2010)  
In this item, the contents of the above financial documents were reported.

Resolutions

- |             |   |
|-------------|---|
| First Item  | Approval of Retained Earnings<br>The resolution was passed as per the original proposal. Fiscal year-end cash dividends were approved at ¥3.00 per share.   |
| Second Item | Election of two (2) Directors<br>Two (2) Directors —Mitsuru Uekawa and Harufumi Sakai— were newly elected and have assumed office.  |
| Third Item  | Election of one (1) Corporate Auditor<br>One (1) Corporate Auditor —Ryuhei Wakasugi— was newly elected and has assumed office.<br>Please note that Ryuhei Wakasugi holds the position of outside auditor. |
| Fourth Item | Payment of Bonus for Directors<br>The resolution was passed as per the original proposal.   |

- End -

At the meeting of the Board of Directors immediately following the close of the General Meeting of Shareholders, Mitsuhiro Hasuo was appointed to the position of Senior Managing Director by resolution of the Board of Directors, and he has assumed office.