

[Translation]

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June 29, 2011

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 86th 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 86th fiscal year (from April 1, 2010, to March 31, 2011)
In this item, the contents of the above Business Report, financial documents, and audit results were reported.
2. Reports on financial statements for the 86th fiscal year (from April 1, 2010, to March 31, 2011)
In this item, the contents of the above financial documents were reported.

Resolutions

First Item

Appropriation of Retained Earnings

The resolution was passed as per the original proposal. Fiscal year-end cash dividends were approved at ¥6.00 per share.

Second Item

Election of nine (9) Directors

Six (6) Directors —Sadao Senda, Mitsuhiko Hasuo, Osamu Higuchi, Mitsuru Uekawa, Harufumi Sakai and Hiromichi Shibata— were reelected and have assumed office, and three (3) Directors —Masahisa Morita, Takashi Sato and Keiji Nishida— were newly elected and have assumed office.

Please note that Hiromichi Shibata holds the position of outside director.

Third Item

Election of one (1) Corporate Auditor

One (1) Corporate Auditor —Junya Sato— was reelected and has assumed office.

Please note that Junya Sato holds the position of outside auditor.

Fourth Item

Payment of Bonus for Directors

The resolution was passed as per the original proposal.

- End -

At the meeting of the Board of Directors immediately following the close of the shareholders' meeting, Sadao Senda was appointed to the position of President and Representative Director, and Mitsuhiro Hasuo and Osamu Higuchi were appointed to the positions of Senior Managing Director and Representative Director by resolution of the Board of Directors, and they have assumed office.