

[Translation]

Securities identification code: 5706
June 28, 2012

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 87th Annual General Meeting of Shareholders**

Dear Shareholders:

Please find below details of the reports presented and resolutions passed or rejected 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 87th fiscal year (from April 1, 2011, to March 31, 2012)
In this item, the contents of the above Business Report, Consolidated Financial Statements, and audit results were reported.
2. Reports on financial statements for the 87th fiscal year (from April 1, 2011, to March 31, 2012)
In this item, the contents of the above financial statements were reported.

Resolutions

Proposals by the Company: Items 1-3

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| First Item | Appropriation of Retained Earnings
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 three (3) Corporate Auditors
Three (3) Corporate Auditors —Tatsuhiko Takai, Akira Osano and Ryuhei Wakasugi— were reelected and have assumed office.
Please note that Ryuhei Wakasugi holds the position of Outside Corporate Auditor. |
| Third Item | Payment of Bonus for Directors
The resolution was passed as per the original proposal. |

Proposal by the Shareholder: Item 4

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|-------------|--|
| Fourth Item | Election of Director
The resolution was rejected. |
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- End -

At the meeting of the Board of Auditors immediately following the close of the General Meeting of Shareholders, Tatsuhiko Takai and Akira Osano were appointed to the positions of full-time Corporate Auditor by resolution of the Board of Auditors, and have assumed office.