

[Translation]

Securities identification code: 5706
June 27, 2013

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 88th 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 88th fiscal year (from April 1, 2012, to March 31, 2013)
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 88th fiscal year (from April 1, 2012, to March 31, 2013)
In this item, the contents of the above financial statements were reported.

Resolutions

Proposals by the Company: Items 1-4

- | | |
|-------------|---|
| 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 ten (10) Directors
Six (6) Directors —Sadao Senda, Mitsuhiko Hasuo, Harufumi Sakai, Masahisa Morita, Keiji Nishida and Hiromichi Shibata— were reelected and have assumed office, and four (4) Directors —Isshi Hisaoka, Toshiki Mori, Yutaka Hirabayashi and Junya Sato— were newly elected and have assumed office.
Please note that Hiromichi Shibata and Junya Sato hold the positions of Outside Director. |
| Third Item | Election of one (1) Corporate Auditor
One (1) Corporate Auditor —Masaharu Miura— was newly elected and has assumed office.
Please note that Masaharu Miura holds the position of Outside Corporate Auditor. |

Fourth Item Payment of Bonus for Directors
The resolution was passed as per the original proposal.

Proposals by the Shareholder: Items 5-6

Fifth Item Proposal to immediately dismiss Mr. Sadao Senda, President and Representative Director
The resolution was rejected.

Sixth Item Net income should be fully appropriated to dividends
The resolution was rejected.

- 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 was appointed to the position of Senior Managing Director and Representative Director by resolution of the Board of Directors, and they have assumed office.