

[Translation]

Securities identification code: 5706
June 26, 2015

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 90th 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 90th fiscal year (from April 1, 2014, to March 31, 2015)
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 90th fiscal year (from April 1, 2014, to March 31, 2015)
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 ¥6.00 per share. |
| Second Item | Election of nine (9) Directors
Eight (8) Directors —Sadao Senda, Mitsuhiro, Keiji Nishida, Isshi Hisaoka, Toshiki Mori, and Takashi Oshima, Hiromichi Shibata, and Junya Sato— were reelected and have assumed office, and one (1) Director —Takeshi Nou— was newly elected and has assumed office.
Please note that Hiromichi Shibata and Junya Sato hold the positions of Outside Director. |
| Third Item | Election of two (2) Corporate Auditors
One (1) Corporate Auditor —Masaharu Miura— was reelected and has assumed office, and one (1) Corporate Auditor —Takashi Kadowaki— was newly elected and has assumed office.
Please note that Masaharu Miura holds the position of Outside Corporate Auditor. |

Proposals by the Shareholder: Items 4-6

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|------------|---|
| Forth Item | Immediate dismissal of Mr. Sadao Senda, President and Representative Director
The resolution was rejected. |
| Fifth Item | Full appropriation of net income to dividends
The resolution was rejected. |
| Sixth Item | Purchase of 50 million shares of the Company's own stock and retirement of treasury stock
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, Mitsuhiko Hasuo was appointed to the position of Vice President and Representative Director, and Keiji Nishida was appointed to the position of Senior Managing Director and Representative Director by resolution of the Board of Directors, and they have assumed office.