

[Translation]

Securities identification code: 5706
June 29, 2016

To the Shareholders:

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

Keiji Nishida
President and
Representative Director

**Report on the Resolutions Made at
the 91st 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 91st fiscal year (from April 1, 2015, to March 31, 2016)
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 91st fiscal year (from April 1, 2015, to March 31, 2016)
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 one (1) Director
One (1) Director —Morio Matsunaga— was newly elected and has assumed office. Please note that Morio Matsunaga holds the position of Outside Director. |
| Third Item | Election of three (3) Corporate Auditors
One (1) Corporate Auditor —Takashi Kadowaki— was reelected and has assumed office, and two (2) Corporate Auditors —Toshiki Mori and Tetsuhiro Hosono— were newly elected and have assumed office. Please note that Tetsuhiro Hosono holds the position of Outside Corporate Auditor. |

Proposals by the Shareholder: Items 4-7

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| Forth Item | Reversal of 19.0 billion yen from retained earnings to pay dividends
The resolution was rejected. |
| Fifth Item | Partial amendment of the Articles of Incorporation (disclosure of compensation of individual directors and corporate auditors in a notice of convocation)
The resolution was rejected. |
| Sixth Item | Partial Amendment of the Articles of Incorporation (treatment of blank votes on the voting rights exercise form)
The resolution was rejected. |
| Seventh Item | Purchase of 60 million shares of the Company's own stock and retirement of treasury stock
The resolution was rejected. |

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