

**[Translation]**

Securities identification code: 5706

June 26, 2020

To the Shareholders:

**Mitsui Mining & Smelting Co., Ltd.**

1-11-1 Osaki, Shinagawa-ku,  
Tokyo 141-8584, Japan

NISHIDA Keiji  
President and  
Representative Director

**Report on the Resolutions Made at  
the 95th 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 auditing firm and the Board of Auditors on consolidated financial statements for the 95th fiscal year (from April 1, 2019, to March 31, 2020)  
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 95th fiscal year (from April 1, 2019, to March 31, 2020)  
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<br>The resolution was passed as per the original proposal. Fiscal year-end cash dividends were approved at ¥70.00 per share.  |
| Second Item | Election of eight (8) Directors<br>Six (6) Directors —NISHIDA Keiji, NOU Takeshi, HISAOKA Isshi, OSHIMA Takashi, MATSUNAGA Morio and MIURA Masaharu— were reelected and have assumed office, and two (2) Directors —KIBE Hisakazu and TOIDA Kazuhiko— were newly elected and have assumed office.<br>Please note that MATSUNAGA Morio, MIURA Masaharu and TOIDA Kazuhiko hold the positions of Outside Director. |
| Third Item  | Election of three (3) Corporate Auditors<br>One (1) Corporate Auditor —ISHIDA Toru— was reelected and has assumed office, and two (2) Corporate Auditors —MISAWA Masayuki and KUTSUNAI Akira—were  |

newly elected and have assumed office.  
Please note that ISHIDA Toru holds the position of Outside Corporate Auditor.

Proposals by the Shareholder: Items 4-13

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|-----------------|--|
| Fourth Item     | Dismissal of Representative Director NISHIDA Keiji   |
| Fifth Item      | Partial Amendment of the Articles of Incorporation (Regarding the Chief Executive Officer concurrently serving as the Chairperson of the Board of Directors) |
| Sixth Item      | Partial Amendment of the Articles of Incorporation (Regarding notice of details of compensation and assessment of Directors and Corporate Auditors)          |
| Seventh Item    | Partial Amendment of the Articles of Incorporation (Regarding the holding of the Company's shares by employees)  |
| Eighth Item     | Partial Amendment of the Articles of Incorporation (Regarding establishment of provisions for the mental attitude of employees)                              |
| Ninth Item      | Partial Amendment of the Articles of Incorporation (Regarding the method of resolution at the General Meeting of Shareholders)                               |
| Tenth Item      | Partial Amendment of the Articles of Incorporation (Regarding prohibition of perjury by the Company's employees)   |
| Eleventh Item   | Partial Amendment of the Articles of Incorporation (Clarification of the criteria for disciplinary punishment)   |
| Twelfth Item    | Partial Amendment of the Articles of Incorporation (Regarding company tours)   |
| Thirteenth Item | Partial Amendment of the Articles of Incorporation (Regarding cost reduction)  |

Each of the 10 proposals above was rejected.

- End -

At the meeting of the Board of Directors immediately following the close of the shareholders' meeting, NISHIDA Keiji was appointed to the position of President and Representative Director, and NOU Takeshi was appointed to the position of Vice President and Representative Director by resolution of the Board of Directors, and they have assumed office.