

[Translation]

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June 27, 2014

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 89th 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 89th fiscal year (from April 1, 2013, to March 31, 2014)
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 89th fiscal year (from April 1, 2013, to March 31, 2014)
In this item, the contents of the above financial statements were reported.

Resolutions

First Item

Appropriation of Retained Earnings

The resolution was passed as per the original proposal. Fiscal year-end cash dividends were approved at ¥4.00 per share.

Second Item

Election of one (1) Director

One (1) Director —Takashi Oshima— was newly elected and has assumed office.

- End -