

[Translation]

Securities identification code: 5706

June 27, 2019

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 94th 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 94th fiscal year (from April 1, 2018, to March 31, 2019)
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 94th fiscal year (from April 1, 2018, to March 31, 2019)
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 ¥70.00 per share.
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Second Item Partial amendment of the Articles of Incorporation
The resolution was passed as per the original proposal and as follows (Amendments are underlined.):

Articles of Incorporation before the amendment	Articles of Incorporation after the amendment
CHAPTER IV DIRECTORS, BOARD OF DIRECTORS AND EXECUTIVE OFFICERS	CHAPTER IV DIRECTORS, BOARD OF DIRECTORS AND EXECUTIVE OFFICERS
Article 21. Term of office	Article 21. Term of office
1. The term of office of Directors shall expire at the close of the ordinary General Meeting of Shareholders relating to the last fiscal year ending within <u>two (2) years</u> after their election.	1. The term of office of Directors shall expire at the close of the ordinary General Meeting of Shareholders relating to the last fiscal year ending within <u>one (1) year</u> after their election.
2. <u>In the case of election of Directors constituting less than the whole board, the term of office of such Directors shall be for the unexpired balance of the term of office of the other Directors in office.</u>	2. <u>[Deleted]</u>

Third Item Election of six (6) Directors
Five (5) Directors —Keiji Nishida, Takeshi Nou, Isshi Hisaoka, Takashi Oshima and Morio Matsunaga— were reelected and have assumed office, and one (1) Director —Masaharu Miura— was newly elected and has assumed office.
Please note that Morio Matsunaga and Masaharu Miura hold the positions of Outside Director.

Fourth Item Election of one (1) Corporate Auditor
One (1) Corporate Auditor —Keiko Takegawa—was newly elected and has assumed office.
Please note that Keiko Takegawa holds the position of Outside Corporate Auditor.

Proposals by the Shareholder: Items 5-10

Fifth Item Remove All Directors for Unsatisfactory Financial Results

Sixth Item To buy back 6 million shares (approx. 10.5% of 57,107,111 shares issued and outstanding (excluding treasury stock) as of the end of March 2019) by using a portion of retained earnings

Seventh Item Partial Amendment of the Articles of Incorporation (Inclusion of a provision to prevent leakage of confidential matters concerning the Board of Corporate Auditors)

Eighth Item Partial Amendment of the Articles of Incorporation (Disclosure of compensation of individual officers)

- Ninth Item Partial Amendment of the Articles of Incorporation (Establishment of a contact point for whistleblowers in the Audit & Supervisory Committee)
- Tenth Item Partial Amendment of the Articles of Incorporation (Separating the roles of Chief Executive Officer and Chairperson of the Board of Directors)

Each of the 6 proposals above was rejected.

- End -

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