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(Code Number 5016)

June 25, 2009

Nippon Mining Holdings, Inc.
10-1 Toranomom 2-chome, Minato-ku,
Tokyo 105-0001
Mitsunori Takahagi,
President and Chief Executive Officer

Notice of Resolutions of the 7th Annual General Meeting of Shareholders

To the shareholders of Nippon Mining Holdings, Inc. (the “Company”):

You are hereby notified that the following report was made and the following resolutions were adopted at the 7th Annual General Meeting of Shareholders of the Company held today:

MATTERS REPORTED:

The business report, non-consolidated financial statements, consolidated financial statements, and reports from the accounting audit firm and the Board of Auditors on the results of their audit of the consolidated financial statements.

The contents of above materials were reported.

RESOLUTIONS:

Item 1: Amendment of the Articles of Incorporation.

This item was approved and passed as originally proposed. The Articles of Incorporation was amended to adapt to a new law enforced as from January 5, 2009, the *Law Amending the Law on Book-entry Transfer of Corporate Bonds etc. to Streamline Settlement of Trades of Equity Shares etc.* (Act No. 88 of 2004).

Item 2: Election of ten (10) Directors

Messrs. Yasuyuki Shimizu, Mitsunori Takahagi, Fumio Ito, Kiyonobu Sugiuchi, Isao Matsushita, Masanori Okada, Etsuhiko Shoyama, and Juichi Takamura were re-elected, and Messrs. Kazuo Kagami and Tomoyuki Urabe were newly elected. Each of them assumed his duty respectively. Messrs. Shoyama and Takamura are Outside Directors.