

Extraordinary Report

(June 17, 2011)

(TRANSLATION)

Sumitomo Metal Industries, Ltd.
Osaka, Japan

Editor's notes:

1. Please note that the official text of this document has been prepared in Japanese. The information herein stated is provided only for reference purposes. The company is not responsible for the accuracy of the information. To the extent there is any discrepancy between the English translation and original Japanese version, please refer to the Japanese version.
2. On June 17, 2011, the company filed its Extraordinary Report (Rinji Houkokusho) (the "Report") with the Director-General of the Kanto Financial Bureau in Japan in connection with the Company's shareholders' voting results for proposals acted upon at the Annual General Shareholders' Meeting for the 88th Period.

1. Reason for submitting the Extraordinary Report

As the matters to be voted upon were approved at the Annual General Shareholders' Meeting for the 88th Period dated June 17, 2011, we hereby submit this Extraordinary Report in accordance with the Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Affairs.

2. Contents

(1) Date of the Annual General Shareholders' Meeting

June 17, 2011

(2) Matters to be voted upon

Proposal: Election of ten (10) Directors

To elect the following persons as Directors:

Hiroshi Shimozuma, Hiroshi Tomono, Fumio Hombe, Yasuyuki Tozaki, Syuichiro Kozuka, Michiharu Takii, Shinichi Miki, Yoshitaka Hotta, Kiyotaka Nogi and Shinya Okuda

(3) The number of voting rights concerning the indication of “for”, “against” or “abstain” as to matters to be voted upon, requirements for the approval and results.

Matters to be voted upon	For	Against	Abstention	Requirements for the approval	Results (Ratio of affirmative votes)
Proposal :				*	
Hiroshi Shimozuma	3,069,140	192,057	18,963		Approved (90.88%)
Hiroshi Tomono	3,105,702	173,516	944		Approved (91.96%)
Fumio Hombe	3,120,505	158,713	944		Approved (92.40%)
Yasuyuki Tozaki	3,245,035	34,184	944		Approved (96.09%)
Syuichiro Kozuka	3,245,075	34,144	944		Approved (96.09%)
Michiharu Takii	3,261,471	17,748	944		Approved (96.58%)
Shinichi Miki	3,261,467	17,752	944		Approved (96.58%)
Yoshitaka Hotta	3,261,409	17,810	944		Approved (96.57%)
Kiyotaka Nogi	3,222,812	56,407	944		Approved (95.43%)
Shinya Okuda	3,220,086	59,133	944		Approved (95.35%)

Note: *The resolution for the proposal requires (i) attendance (including the votes exercised prior to the Meeting) of shareholders holding in aggregate one-third (1/3) or more of the total number of voting rights and (ii) a majority of the voting rights held by the shareholders present (including the votes exercised prior to the Meeting) voting “for” the proposal.

(4) Reason for not adding a portion of the voting rights held by the shareholders present at the Meeting to the number of voting rights concerning the indication of “for”, “against” or “abstain” as to each proposal

The requirement for the approval of the resolution for the proposal was met as a result of aggregating the number of (i) voting rights concerning the indication of “for”, “against” or “abstain” exercised prior to the Meeting and (ii) the voting rights of a portion of shareholders who attended the meeting and whose indication of “for”, “against” or “abstain” were confirmed, and the resolution was thereby enacted lawfully under the Companies Act. Therefore, the results of the exercise of voting rights by shareholders who attended the Meeting but whose indication of “for”, “against” or “abstain” cannot be confirmed are not added to the number of voting rights concerning the indication of “for”, “against” or “abstain”.