

# lundin mining

## REPORT OF VOTING RESULTS

Lundin Mining Corporation (the "Corporation")  
Annual Meeting of Shareholders  
held on  
June 24, 2011, in Toronto, Ontario (the "Meeting")  
report of voting results  
made pursuant to Part 11.3 of National Instrument 51-102  
Continuous Disclosure Obligations

Common shares represented at the Meeting:	276,299,178
Total outstanding Common Shares as at the record date:	582,061,676
Percentage of outstanding shares represented at the Meeting	47.47%

The following matters were voted on at the Meeting:

Matter	Outcome of Vote
1. The election of the following persons as directors of the Corporation to serve until the close of the next annual meeting of shareholders or until their successors can be elected or appointed: Colin K. Benner Donald K. Charter John H. Craig Brian D. Edgar Lukas H. Lundin Dale C. Peniuk William A. Rand Philip J. Wright	Carried
2. The appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation to hold office until the close of the next annual meeting of shareholders and the authorization for the directors to fix their remuneration.	Carried

Dated: June 24, 2011

LUNDIN MINING CORPORATION

Per: (signed) James A. Ingram  
Corporate Secretary