1 1-0001

VOTING INSTRUCTION FORM

LUNDIN MINING CORPORATION

SEE VOTING INSTRUCTION NO. 2 ON REVERSE	INTERNET VOTE: WWW.PROXYVOTE.COM TELEPHONE VOTE: 1-800-454-8683

MEETING TYPE: ANNUAL MEETING
MEETING DATE: FRIDAY, MAY 11, 2012 AT 10:00 A.M. EDT
RECORD DATE: FOR HOLDERS AS OF MARCH 30, 2012
PROXY DEPOSIT DATE: MAY 09, 2012
550372106

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WE NEED TO RECEIVE YOUR VOTING INSTRUCTIONS AT LEAST ONE BUSINESS DAY BEFORE THE PROXY DEPOSIT DATE.

ITEM(S)	VOTING RECOMMENDATIONS
2 - APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. *NOTE* THIS FORM CONFERS DISCRETIONARY AUTHORITY TO VOTE ON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF. *NOTE* THIS VOTING INSTRUCTION FORM SHOULD BE READ IN CONJUNCTION WITH THE ACCOMPANYING INFORMATION CIRCULAR.	FOR ---->>> 2 0010200

VOTE USING YOUR MOBILE DATA DEVICE SUCH AS SMART PHONES AND TABLETS AT WWW.PROXYVOTE.COM

FOLD AND DETACH HERE

LUNDIN MINING CORPORATION

ANNUAL MEETING TO BE HELD 05/11/12 AT 10:00 A.M. EDT FOR HOLDERS AS OF 03/30/12

1 ELECTION OF DIRECTORS (FILL IN ONLY ONE BOX " ☐ " PER NOMINEE IN BLUE OR BLACK INK)

VOTING RECOMMENDATION: FOR ALL THE NOMINEES PROPOSED AS DIRECTORS

	FOR	WITHHOLD
01-COLIN K. BENNER	☐	☐
02-DONALD K. CHARTER	☐	☐
03-PAUL K. CONIBEAR	☐	☐
04-JOHN H. CRAIG	☐	☐
05-BRIAN D. EDGAR	☐	☐
06-LUKAS H. LUNDIN	☐	☐
07-DALE C. PENIUK	☐	☐
08-WILLIAM A. RAND	☐	☐

ITEM(S) (FILL IN ONLY ONE BOX " ☐ " PER ITEM IN BLUE OR BLACK INK)

	FOR	WITHHOLD
2	☐	☐

A/C *** ISSUER COPY ***

FILL IN THE BOX " ☐ " TO THE RIGHT IF YOU PLAN TO ATTEND AND VOTE YOUR SHARES AT THE MEETING ☐

P24557 550372106

Broadridge™

61 MERCEDES WAY
EDGEWOOD NY 11717

LUNDIN MINING CORPORATION
ATTN: ACCOUNTS PAYABLE
1500-150 KING ST. WEST, P.O. BOX 38
TORONTO, ON M5H 1J9
CANADA

FOLD AND DETACH HERE

*** ISSUER CONFIRMATION COPY - INFO ONLY ***

SIGNATURE(S) DATE