lundin mining



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

Security Class

Holder Account Number

Fold

Fold

Form of Proxy - Annual and Special Meeting to be held on May 9, 2014

This Form of Proxy is solicited by and on behalf of Management.

Notes to proxy

- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
- 5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour or withheld from voting or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

Proxies submitted must be received by 10:00 am, Eastern Time, on May 7, 2014.

VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



To Vote Using the Telephone

Call the number listed BELOW from a touch tone telephone.

1-866-732-VOTE (8683) Toll Free



To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- Smartphone? Scan the QR code to vote now.



If you vote by telephone or the Internet, DO NOT mail back this proxy.

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER

Appointment of Proxyholder

I/We, being holder(s) of Lundin Mining Corporation hereby appoint: Paul K. Conibear, or failing him, James A. Ingram, or failing him, Marie Inkster,

OR

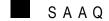
Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual and Special Meeting of shareholders of Lundin Mining Corporation to be held at St. Andrew's Club & Conference Centre, 150 King Street West, 27th Floor, Toronto, Ontario, on Friday, May 9, 2014 at 10:00 a.m. and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

1. Election of Directors	For	Withhold		For	Withhold		For	Withhold	
01. Donald K. Charter			02. Paul K. Conibear			03. John H. Craig			
04. Brian D. Edgar			05. Peter C. Jones			06. Lukas H. Lundin			Fold
07. Dale C. Peniuk			08. William A. Rand						
							For	Withhold	
Appointment of Auditors To appoint PricewaterhouseCooper	s LLP as	Auditors of	the Corporation for the ensuin	g year and auth	orizing the	Directors to fix their remuneration	n.		
							For	Against	
3. Adoption of Share Unit Plan, N To consider and, if thought appropr Option Plan of the Corporation and described in the accompanying man	iate, pass to ratify o	an ordinar ertain previ	y resolution to adopt the Share ously granted options under th	Unit Plan of the	Corporation	on, to adopt a new Incentive on Plan, as more fully			Fold
Authorized Signature(s) - This instructions to be executed. I/We authorize you to act in accordance revoke any proxy previously given with a indicated above, this Proxy will be vo	with my/o	ur instruction the Meeting.	s set out above. I/We hereby If no voting instructions are	Signature(s)		Date	1 1	······································	
Interim Financial Statements - Mark this boo like to receive Interim Financial Statements an accompanying Management's Discussion and mail.	nd I Analysis b	у	Annual Financial Statements - Ma NOT like to receive the Annual Finar accompanying Management's Discu mail.	ncial Statements and ssion and Analysis b	ру	liet			

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglis



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