

THE FOLLOWING IS AN ENGLISH TRANSLATION PREPARED FOR THE CONVENIENCE OF THE SHAREHOLDERS AND INVESTORS. THE OFFICIAL TEXT IN JAPANESE OF THE NOTICE OF RESOLUTIONS OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS HAS BEEN MAILED TO THE RESPECTIVE SHAREHOLDERS. SHOULD THERE BE ANY INCONSISTENCY BETWEEN THE TRANSLATION AND THE OFFICIAL TEXT IN TERMS OF THE CONTENTS OF THE NOTICE, THE OFFICIAL TEXT SHALL PREVAIL.

THE COMPANY ACCEPTS NO LIABILITY FOR ANY MISUNDERSTANDING CAUSED BY THE TRANSLATION FOR ANY REASON WHATSOEVER.

Security Code: 5020

June 27, 2011

To: Our Shareholders

Mitsunori Takahagi  
Representative Director,  
President  
JX Holdings, Inc.  
6-3 Otemachi 2-chome,  
Chiyoda-ku, Tokyo, Japan

## **NOTICE OF RESOLUTIONS OF THE FIRST ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We would like to express our sincere gratitude for your continuing special courtesies to the Company. You are hereby notified that the following matters were reported and resolved at the first Ordinary General Meeting of Shareholders of the Company held today.

### **Matters Reported:**

1. The substance of Business Report and Consolidated Accounting Documents, as well as Audit Reports on Consolidated Accounting Documents by the Accounting Auditors and the Board of Corporate Auditors, for the Fiscal Year 2010 (from April 1, 2010 to March 31, 2011)
  2. The substance of Accounting Documents for the Fiscal Year 2010 (from April 1, 2010 to March 31, 2011)
- The substance of above materials were reported.

### **Resolutions :**

#### **Item 1:** Appropriation of Surplus

- This item was approved and adopted as originally proposed, and the term-end dividend for the Fiscal Year 2010 was decided as eight (8) yen per share.

#### **Item 2:** Appointment of Sixteen (16) Directors

- Messrs. Shinji Nishio, Mitsunori Takahagi, Shigeo Hirai, Kiyonobu Sugiuchi, Yukio Yamagata, Kazuo Kagami, Ichiro Uchijima, Junichi Kawada, Yasushi Kimura, Isao Matsushita, Makoto Koseki, Masanori Okada, Etsuhiko Shoyama, Juichi Takamura, Masahiro Sakata, and Hiroshi Komiyama were re-elected and appointed.

Messrs. Etsuhiko Shoyama, Juichi Takamura, Masahiro Sakata, and Hiroshi Komiyama are Outside Directors.

**Item 3:** Setting of the Upper Limit of Remuneration for the Directors and the Corporate Auditors

- This item was approved and adopted as originally proposed, having set forth the upper limit of remuneration to be up to 1,100 million yen per fiscal year for the Directors (including 200 million yen for the Outside Directors), and up to 200 million yen per fiscal year for the Corporate Auditors. As in the past, the salaries and bonuses for the Directors who currently serve as employees are not included in the total amount of remuneration for the Directors.

End