

Lundin Mining Announces Annual Meeting Voting Results

TORONTO, May 11, 2018 (GLOBE NEWSWIRE) – (TSX:[LUN](#)) (Nasdaq Stockholm:LUMI) Lundin Mining Corporation (“Lundin Mining” or the “Corporation”) today announced the voting results from its 2018 Annual Meeting (the “Meeting”) held May 11, 2018, in Toronto, Ontario.

A total of 567,054,182 common shares were voted at the Meeting, representing 77.57% of the votes attached to all outstanding common shares. Shareholders voted in favour of all items of business before the Meeting, as follows:

	% of Votes For		% of Votes Withheld	
Director Nominees				
Donald K. Charter	99.16	%	0.84	%
Paul K. Conibear	98.95	%	1.05	%
John H. Craig	88.73	%	11.27	%
Peter C. Jones	99.83	%	0.17	%
Lukas H. Lundin	87.71	%	12.29	%
Dale C. Peniuk	98.60	%	1.40	%
William A. Rand	93.07	%	6.93	%
Catherine J. G. Stefan	98.45	%	1.55	%
	% In Favour		% Against	
Advisory Vote on the Corporation’s approach to Executive Compensation	96.03	%	3.97	%

PricewaterhouseCoopers LLP were re-appointed as the Corporation’s auditors for the ensuing year by 99.02% of the votes cast.

Detailed voting results for the 2018 Meeting are available on SEDAR at www.sedar.com.

The information was submitted for publication, through the agency of the contact persons set out below on May 11, 2018 at 5:30 p.m. Eastern Time.

About Lundin Mining

Lundin Mining is a diversified Canadian base metals mining company with operations in Chile, the United States of America, Portugal, and Sweden, primarily producing copper, nickel and zinc. In addition, Lundin Mining holds an indirect 24% equity stake in the Freeport Cobalt Oy business, which includes a cobalt refinery located in Kokkola, Finland.

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