

NEWS RELEASE

Lundin Mining Announces Annual and Special Meeting Voting Results

Toronto, May 12, 2017 (TSX: LUN; OMX: LUMI) Lundin Mining Corporation ("Lundin Mining" or the "Corporation") today announced the voting results from its 2017 Annual and Special Meeting (the "Meeting") held May 12, 2017, in Toronto, Ontario.

A total of 556,437,283 common shares were voted at the Meeting, representing 76.57% 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	93.85	6.15
Paul K. Conibear	99.04	0.96
John H. Craig	92.81	7.19
Peter C. Jones	94.91	5.09
Lukas H. Lundin	91.94	8.06
Dale C. Peniuk	99.29	0.71
William A. Rand	90.67	9.33
Catherine J. G. Stefan	99.40	0.60

	% In Favour	% Against
Advisory Vote on the Corporation's approach to Executive Compensation		
	94.84	5.16
Amendments to the Corporation's 2006 Incentive Stock Option Plan		
	61.49	38.51

PricewaterhouseCoopers LLP were re-appointed as the Corporation's auditors for the ensuing year by 99.40% of the votes cast.

Detailed voting results for the 2017 Meeting are available on SEDAR at www.sedar.com.

This is information that Lundin Mining is obliged to make public pursuant to the EU Market Abuse Regulation and the Swedish Securities Markets Act. The information was submitted for publication, through the agency of the contact persons set out below on May 12, 2017 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.

On Behalf of the Board,

Paul Conibear
President and CEO

For further information, please contact:

Mark Turner, Director, Business Valuations and Investor Relations: +1-416-342-5565

Sonia Tercas, Senior Associate, Investor Relations: +1-416-342-5583

Robert Eriksson, Investor Relations Sweden: +46 8 545 015 50