

**VOTING INSTRUCTION FORM
LUNDIN MINING CORPORATION**

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

INTERNET VOTE: WWW.PROXYVOTE.COM
TELEPHONE VOTE: 1-800-474-7493

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

ACCOUNT NUMBER:
CUSIP: 550372106 **CURD:** P24558 **E CONTROL NO. :**

APPOINTEE(S): PAUL K. CONIBEAR, JAMES A. INGRAM, MARIE INKSTER

IF YOU WISH TO ATTEND THE MEETING OR DESIGNATE ANOTHER PERSON TO ATTEND, VOTE AND ACT ON YOUR BEHALF AT THE MEETING, OR ANY ADJOURNMENT THEREOF, OTHER THAN THE PERSON(S) SPECIFIED ABOVE, PRINT YOUR NAME OR THE NAME OF THE PERSON ATTENDING THE MEETING ON THE APPOINTEE LINE BELOW.

PLEASE PRINT APPOINTEE NAME

ITEM(S) _____ **VOTING RECOMMENDATION(S)** _____
2 *- APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. **FOR** ---->>> **FOR** ---->>>
0010200

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.

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

FOLD IN HALF - DO NOT DETACH

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	<input type="checkbox"/>	<input type="checkbox"/>
02-DONALD K. CHARTER	<input type="checkbox"/>	<input type="checkbox"/>
03-PAUL K. CONIBEAR	<input type="checkbox"/>	<input type="checkbox"/>
04-JOHN H. CRAIG	<input type="checkbox"/>	<input type="checkbox"/>
05-BRIAN D. EDGAR	<input type="checkbox"/>	<input type="checkbox"/>
06-LUKAS H. LUNDIN	<input type="checkbox"/>	<input type="checkbox"/>
07-DALE C. PENIUK	<input type="checkbox"/>	<input type="checkbox"/>
08-WILLIAM A. RAND	<input type="checkbox"/>	<input type="checkbox"/>

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

FOR **WITHHOLD**

2

CONTROL NO. →

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**2 ITEM(S)
SHARE(S)**



5970 CHEDWORTH WAY
MISSISSAUGA, ON L5R 4G7

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P24558
1 OF 1
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**LUNDIN MINING CORPORATION
ATTN: ACCOUNTS PAYABLE
1500-150 KING ST. WEST, P.O. BOX 38
TORONTO, ON M5H 1J9
CANADA**

*** ISSUER CONFIRMATION COPY - INFO ONLY ***
THIS FORM IS PROVIDED FOR INFORMATIONAL PURPOSES ONLY
PLEASE DO NOT USE IT FOR VOTING PURPOSES.
SIGNATURE(S) _____ DATE (DDMM/YY) _____

INVALID IF NOT SIGNED