



STILLWATER MINING COMPANY

Stockholder Nomination of Directors Policy

The Corporate Governance and Nominating Committee of Stillwater Mining Company (the "Company") will consider director candidates recommended by stockholders. In considering candidates submitted by stockholders, the Corporate Governance and Nominating Committee will take into consideration the needs of the Board and the qualifications of the candidate. To have a candidate considered by the Corporate Governance and Nominating Committee, a stockholder must submit the recommendation in writing and must include the following information:

- The name of the stockholder and evidence of the person's ownership of Company stock, including the number of shares owned and the length of time of ownership; and
- The name of the candidate, the candidate's resume or a listing of his or her qualifications to be a director of the Company and the person's consent to be named as a director if selected by the Corporate Governance and Nominating Committee and nominated by the Board.

The stockholder recommendation and information described above must be sent to the Corporate Secretary, Stillwater Mining Company, 1321 Discovery Drive, Billings, MT 59102, and must be received by the Corporate Secretary not less than 50 days and no more than 75 days prior to the anniversary date of the Company's most recent annual meeting of stockholders.