



## **НОРИЛЬСКИЙ НИКЕЛЬ**

ГОРНО-МЕТАЛЛУРГИЧЕСКАЯ КОМПАНИЯ  
ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО

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### **VOTING RESULTS OF THE MMC NORILSK NICKEL'S EGM**

<b>Full name of the Company:</b>	Open Joint-Stock Company Mining and Metallurgical Company Norilsk Nickel
<b>Location of the Company:</b>	The Russian Federation, Krasnoyarsk Territory, Dudinka
<b>Type of the general meeting of shareholders:</b>	Extraordinary
<b>Format of the general meeting of shareholders:</b>	Absentee voting
<b>Date of the general meeting:</b>	February 1, 2012
<b>Chairman of the meeting:</b>	A.E. Bougrov
<b>Secretary of the meeting:</b>	P.E. Platov
<b>Agenda of the meeting:</b>	Amendments to MMC Norilsk Nickel's Charter
<b>Mailing address to which completed ballots were sent</b>	121108, Moscow, p.o. box 82, CJSC Computershare Registrar

Voting on issue **Amendments to MMC Norilsk Nickel's Charter.**

<b>Number of votes held by the shareholders included in the list of those eligible to participate in the EGM and vote on this item of the agenda</b>	<b>190 627 747</b>
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<b>Number of votes held by the shareholders who participated in the EGM (meeting is quorate)</b>	<b>140 213 614</b>
<b>Number of votes cast for each of the voting options:</b>	<b>«FOR» - 85 513 122</b> <b>«AGAINST» - 54 606 592</b> <b>«ABSTAINED» - 91 576</b>
<b>The resolution on the Item of the EGM agenda.</b>	To approve amendments to MMC Norilsk Nickel's Charter as per Annex.
<b>Resolution is not adopted by the EGM.</b>	
<b>Full name and location of the Registrar, and names of the Registrar's authorized representatives:</b>	CJSC Computershare Registrar; 8 Ivana Franko Street, Moscow, 121108; Eliseev E.A., Galkina S.A., Tikhonov V.D.
<b>Chairman of the meeting</b>	<b>Bougrov A.E.</b>
<b>Secretary of the meeting</b>	<b>Platov P.E.</b>