

NORILSK NICKEL

MINING AND METALLURGICAL COMPANY
JOINT STOCK COMPANY

1-iy Krasnogvardeyskiy proezd, 15, Moscow, 123100, Russia. Phone: (495) 787 76 67. Fax: (495) 785 58 08. E-mail: gmk@norilsk.ru

Voting report Extraordinary General Meeting of Shareholders

Full company name:	Open Joint-Stock Company Mining and Metallurgical Company Norilsk Nickel (hereinafter – OJSC MMC Norilsk Nickel or the Company)
Location of the Company:	Dudinka, Krasnoyarsk Krai, Russian Federation
Type of shareholder meeting:	Extraordinary
Form of shareholder meeting:	Voting in absentia
Preparation date of the list of persons eligible for participation in the General Meeting:	November 11, 2014
Date of the General Meeting:	December 11, 2014
End date of voting ballot acceptance period:	December 11, 2014
Chairman of the meeting	Gareth Peter Penny
Secretary of the meeting	Pavel Evgenievich Platov
Agenda of the general meeting	<ol style="list-style-type: none">1. Payment (announcement) of dividends on shares of OJSC MMC Norilsk Nickel for 9 months of fiscal year 2014.2. Related party transaction between the Company and CJSC NORMETIMPEX (changes to Instruction dated 25.06.2013 to Commission Agreement No.NN/1001-2009 dated 21.12.2009).
Secretary of the meeting	Pavel Evgenievich Platov
Postal address for casting filled voting ballots:	111033, Moscow, a/ya 56, Kompyutershare Registrator
Full company name of the registrator performing the functions of counting commission and names of persons its authorized representatives:	Closed Joint-Stock Company Kompyutershare Registrator, 121108, Moscow, ul. Ivana Franko 8; Safronova T.M., Sheremetev D.A., Bykovskiy M.Yu.

Q U O R U M A N D V O T I N G R E S U L T S :

Item 1 of the EGM Agenda: payment (announcement) of dividends on shares of OJSC MMC Norilsk Nickel for 9 months of fiscal year 2014.

Number of votes possessed by persons included into the list of persons eligible to cast their votes on the specific item of the General Meeting Agenda	158 245 476
---	--------------------

Number of votes attributable to the company's voting shares for the specific item of the General Meeting Agenda, accounting for provisions of clause 4.20 of the Regulations¹	158 245 476
---	--------------------

¹ Hereinafter the regulations shall refer to the Regulations on special requirements for preparing, convening and holding general meetings of shareholders, approved by Russian FFMS Decree No.12-6/pz-n dated 02.02.2012.

Number of votes possessed by general meeting participants with respect to the specific item of the Agenda

119 363 458

Agenda item quorum – QUORATE

«In favor» - 119 174 749

«Apposed» - 314

«Abstained» - 104 257

Item 2 of the EGM Agenda: Related party transaction between the Company and CJSC NORMETIMPEX (changes to Instruction dated 25.06.2013 to Commission Agreement No.NN/1001-2009 dated 21.12.2009).

Number of votes possessed by persons included into the list of persons eligible to cast their votes and who are not an interested party in the transaction.

83 317 339

Number of votes attributable to the company's voting shares for the specific item of the General Meeting Agenda, accounting for provisions of clause 4.20 of the Regulations²

83 317 339

Number of votes possessed by general meeting participants with respect to the specific item of the Agenda

44 435 321

Number of votes cast for each voting option of the EGM agenda item:

«In favor» - 43 835 877

«Apposed» - 7 595

«Abstained» - 495 803

R e s o l v e d :

Item 1 of the agenda:

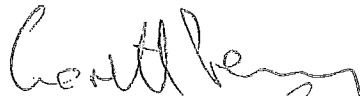
1. Pay dividends on ordinary shares of OJSC MMC Norilsk Nickel for 9 months of fiscal year 2014 in cash in the amount of 762.34 per share, including retained earnings from previous years.
2. Set the cutoff date for determining persons eligible to receive the dividends to December 22, 2014.

Item 2 of the agenda:

Approve Related party transaction between OJSC MMC Norilsk Nickel and CJSC NORMETIMPEX (changes to Instruction dated 25.06.2013 to Commission Agreement No.NN/1001-2009 dated 21.12.2009). Information on material conditions of the transaction can be found in enclosed information materials.

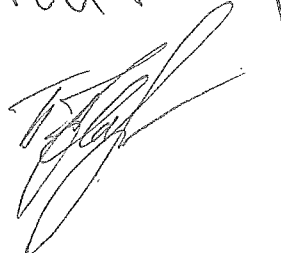
Enclosed are minutes of the meeting of the Counting Commission.

Chairman of the meeting



Gareth Peter Penny

Secretary of the meeting



P.E. Platov

² Hereinafter the regulations shall refer to the Regulations on special requirements for preparing, convening and holding general meetings of shareholders, approved by Russian FFMS Decree No.12-6/pz-n dated 02.02.2012.

² Hereinafter the regulations shall refer to the Regulations on special requirements for preparing, convening and holding general meetings of shareholders, approved by Russian FFMS Decree No.12-6/pz-n dated 02.02.2012.