



NORILSK NICKEL

MINING AND METALLURGICAL COMPANY
JOINT STOCK COMPANY

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VOTING RESULTS OF MMC NORILSK NICKEL'S EGM

Full name of the Company:	Open Joint-Stock Company Mining and Metallurgical Company Norilsk Nickel
Location of the Company:	The Russian Federation, Krasnoyarsk Territory, Dudinka
Type of the general meeting of shareholders:	Extraordinary
Format of the general meeting of shareholders:	Absentee voting
The register closing date of the General Meeting of Shareholders	December 24, 2012
Date of the general meeting:	January 29, 2013
Chairman of the meeting:	A.E. Bougrov
Secretary of the meeting:	P.E. Platov
Agenda of the meeting:	<ol style="list-style-type: none">1. Reduction of MMC Norilsk Nickel's charter capital.2. Amendments to MMC Norilsk Nickel's Charter.
Mailing address to which completed ballots were sent	121108, Moscow, p.o. box 82, CJSC Computershare Registrar
Voting on item 1 Reduction of MMC Norilsk Nickel's charter capital.	
Number of votes held by the shareholders included in the list of those entitled to participate in the EGM and vote on this item of the agenda	172 156 822
Number of votes held by the shareholders who participated in the EGM (meeting is quorate)	156 406 670

Number of votes cast for each of the voting options:

«IN FAVOUR» - 128 314 613

«AGAINST» - 27 613

«ABSTAINED» - 7 884 025

Resolution adopted by the EGM:

“To reduce charter capital of MMC Norilsk Nickel by RUB 18,470,925 to RUB 172,156,822 via redemption of 18,470,925 ordinary shares of OJSC MMC Norilsk Nickel with the nominal value of RUB 1 each, acquired by OJSC MMC Norilsk Nickel as a result of dissolution of NORILSK NICKEL INVESTMENTS LTD”.

Voting on item 2 Amendments to MMC Norilsk Nickel’s Charter.

Number of votes held by the shareholders included in the list of those entitled to participate in the EGM and vote on this item of the agenda

172 156 822

Number of votes held by the shareholders who participated in the EGM (meeting is quorate)

156 406 670

Number of votes cast for each of the voting options:

«IN FAVOUR» - 128 149 526

«AGAINST» - 123 279

«ABSTAINED» - 7 947 270

Resolution adopted by the EGM:

“To introduce amendments into MMC Norilsk Nickel’s Charter as per Annex”.

Full name and location of the Registrar, and names of the Registrar’s authorized representatives:

CJSC Computershare Registrar; 121108, Moscow, ul. Ivana Franko, 8; Denisov A.V., Lashkina M.E., Sheremetyev D.A.

Chairman of the meeting

Bougrov A.E.

Secretary of the meeting

Platov P.E.