



**NORNICKEL**

**REPORT ON  
VOTING RESULTS  
of Extraordinary General Meeting  
of Shareholders**

<b>Full corporate name of the company:</b>	Public Joint Stock Company "Mining and Metallurgic Company "Norilsk Nickel" (hereinafter – PJSC MMC Norilsk Nickel or Company)
<b>Location of the Company:</b>	City of Dudinka, Krasnoyarsk Territory, Russian Federation
<b>Type of general meeting of shareholders:</b>	Extraordinary
<b>Form of shareholder meeting:</b>	Voting in absentia
<b>Record date for the General Meeting:</b>	November 21, 2016
<b>Date for holding the general meeting:</b>	December 16, 2016
<b>Chairman of the general meeting:</b>	Gareth Peter Penny
<b>Secretary of the meeting:</b>	Pavel Evgenievich Platov
<b>Agenda of the general meeting of shareholders:</b>	<ol style="list-style-type: none"><li>1. Payment (declaration) of dividends on PJSC MMC Norilsk Nickel shares based on the results for 9 months of 2016.</li></ol>
<b>Postal address for mailing filled voting ballots:</b>	Joint Stock Company Independent Registrar Company, Ivana Franko Str., 8, Moscow, 121108;
<b>Full company name and location of the Registrar acting as counting commission at the general meeting and names of persons authorized by it:</b>	Joint Stock Company "Independent Registrar Company", Ivana Franko Str., 8, Moscow, 121108; Akhmatov I.V., Shuvalov A.V., Visyulina O.P.

**QUORUM AND VOTING RESULTS:**

Re item No.1 of the Agenda of the extraordinary meeting of the Company's shareholders (hereinafter as the Meeting, the General Meeting): "Payment (declaration) of dividends on PJSC MMC Norilsk Nickel shares based on the results for 9 months of 2016".

Quantity of votes owned by the persons included into the list of the persons eligible to participate in the general meeting with regard to this item of the agenda of the general meeting 158 245 476

Quantity of votes falling on voting shares in the Company with regard to this item of the agenda of the general meeting determined subject to the provisions of clause 4.20 of the Regulations<sup>1</sup> 158 245 476

Quantity of votes owned by the persons having participated in the general meeting on this item of the agenda of the general meeting 118 459 175

Quorum on this item is PRESENT (%) 74,8578

Quantity of votes cast for each voting option on this item of the agenda of the general meeting: «FOR» - 118 456 148  
«AGAINST» - 110  
«ABSTAIN» - 1115

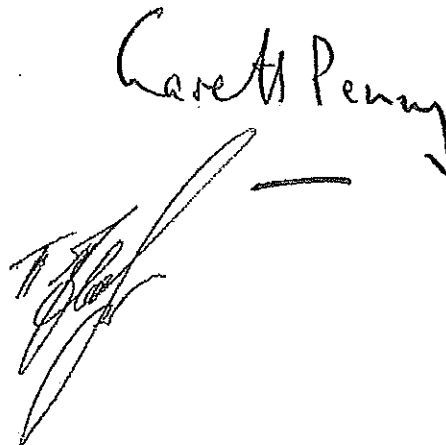
**RESOLVED:**

*Re the first item of the agenda:*

1. Pay monetary dividends of RUB 444,25 per ordinary share of PJSC MMC Norilsk Nickel, based on the results for 9 months of 2016.
2. Set December 28, 2016, as the record date as of which entities receiving dividends will have been determined.

Chairman of the meeting

Secretary of the meeting



Gareth Peter Penny

P.E. Platov

<sup>1</sup> 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.