

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

Full corporate name of the company:	Public Joint Stock Company "Mining and Metallurgic Company "Norilsk Nickel" (hereinafter – PJSC MMC Norilsk Nickel or Company)
Location of the Company:	City of Dudinka, Krasnoyarsk Territory, Russian Federation
Type of general meeting of shareholders:	Extraordinary
Form of shareholder meeting:	Voting in absentia
Record date for the General Meeting:	August 27, 2018
Date for holding the general meeting:	September 19, 2018
Chairman of the general meeting:	Gareth Peter Penny
Secretary of the meeting:	Pavel Evgenievich Platov
Agenda of the general meeting of shareholders:	Payment (declaration) of dividends on shares of PJSC MMC Norilsk Nickel for the first half of 2018.
Postal address for mailing filled voting ballots:	Joint Stock Company "Independent Registrar Company", 18, building 5Б, ul. Stromynka, Moscow, 107076;
The website on Internet data telecommunications network, used for filling-out the digital ballots:	https://www.nrc24-7.ru/ComHolder/
Full company name and location of the Registrar acting as counting commission at the general meeting and names of persons authorized by it:	Joint Stock Company "Independent Registrar Company", Moscow, Russian Federation; Akhmatov Igor Vladimirovich, by proxy № ДВ/HPK-224/18 dated 10.09.2018, Perova Elena Sergeevna, by proxy № ДВ/HPK-227/18 dated 10.09.2018, Shuvalov Aleksei Vadimovich, by proxy № ДВ/HPK-369/17 dated 19.12.2017.

QUORUM AND VOTING RESULTS:

Re item of the Agenda of the extraordinary meeting of the Company's shareholders (hereinafter as the Meeting, the General Meeting): "Payment (declaration) of dividends on shares of PJSC MMC Norilsk Nickel for the first half of 2018".

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 Regulations¹

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

124 070 988

Quorum on this item is PRESENT (%)

78.4041%

Quantity of votes cast for each voting option on this item of the agenda of the general meeting:

«FOR» - 123 063 269

«AGAINST» - 3527

«ABSTAIN» - 2664

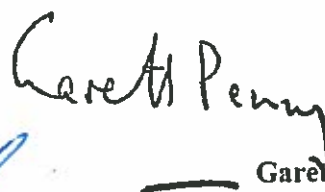
RESOLVED:

Re the item of the agenda:

1. Pay dividends on ordinary shares of PJSC MMC Norilsk Nickel for the first half of 2018 in cash in the amount of RUB 776.02 per ordinary share.
2. Set October 1, 2018 as the record date for determining persons eligible to receive the dividends.

Chairman of the meeting

Secretary of the meeting



Gareth Peter Penny

P.E. Platov

¹ 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.