

НОРИЛЬСКИЙ НИКЕЛЬ

ГОРНО-МЕТАЛЛУРГИЧЕСКАЯ КОМПАНИЯ
ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО

1-й Красногвардейский пр., д.15, Москва, Россия, 123100. Тел.: (495) 787-76 67. Факс: (495) 785 58 08. E-mail: gmk@norilsk.ru
ОКПО 44577806, ОГРН 102840000298, ИНН/КПП 8401005730/997650001

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
Date of making the list of the persons eligible to participate in the general meeting:	August 14, 2015
Date for holding the general meeting:	September 14, 2015
Chairman of the general meeting:	Gareth Peter Penny
Secretary of the meeting:	Pavel Evgenievich Platov
Agenda of the general meeting of shareholders:	1. Payment (declaration) of dividends on PJSC MMC Norilsk Nickel shares based on the results of H1 2015 fiscal year.
Postal address for casting filled voting ballots:	109440, Moscow, POB 3, JSC Computershare Registrar,
Full company name and location of the Registrar acting as counting commission at the general meeting and names of persons authorised by it:	Joint Stock Company Computershare Registrar, Ivana Franko Str., 8, Moscow, 121108; M.V. Uspenskaya, T.M. Safronova, D.I. Irshenkov

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 of H1 2015 fiscal year".

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 158 245 476

general meeting determined subject to the provisions of clause 4.20 of the Regulations¹

Quantity of votes owned by the persons having participated in the general meeting on this item of the agenda of the general meeting 107 828 686

Quorum on this item is PRESENT (%)

68.1401%

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

«FOR» - 107 807 329 (99.9802%)

«AGAINST» - 765 (0.0007%)

«ABSTAIN» - 11 413 (0.0106%)

RESOLVED:

Re the first item of the agenda:

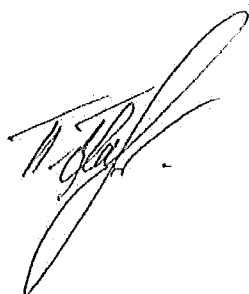
1. Pay monetary dividends of RUB 305.07 per ordinary share of PJSC MMC Norilsk Nickel, based on the results of H1 2015 fiscal year
2. Set September 25, 2015, as the record date as of which entities receiving dividends will have been determined.

Chairman of the meeting



Gareth Peter Penny

Secretary of the meeting



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.