



# NORILSK NICKEL

MINING AND METALLURGICAL COMPANY  
JOINT STOCK COMPANY

## EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF MMC NORILSK NICKEL

### VOTING RESULTS

<b>Full name of the Company</b>	Open Joint Stock Company Mining and Metallurgical Company Norilsk Nickel
<b>Location of the Company:</b>	The Russian Federation, Krasnoyarsk Territory, the city of Dudinka
<b>Type of the general meeting of the shareholders:</b>	Extraordinary
<b>Format of the general meeting of the shareholders:</b>	Meeting
<b>Date of the general meeting:</b>	April 8, 2008
<b>Place of the general meeting:</b>	Moscow, Leningradsky prospekt, 55, Finance Academy of the Government of the Russian Federation
<b>Chairman of the meeting</b>	A.A. Klishas
<b>Secretary of the meeting</b>	P.R. Sukholinsky
<b>Agenda of the meeting:</b>	1) Amendments to the Charter of MMC Norilsk Nickel 2) Pre-term termination of powers of the members of the Board of Directors of MMC Norilsk Nickel. 3) Election to the Board of Directors of MMC Norilsk Nickel

#### Voting on item 1: Amendments to the Charter of MMC Norilsk Nickel

<b>Number of votes held by the shareholders included in the list of those eligible to participate and to vote on this item of the EGM's agenda</b>	<b>190,627,747</b>
<b>Number of votes held by the shareholders who participated in the EGM (a quorum is present)</b>	<b>140,056,597</b>
<b>Number of votes cast for each of the voting options</b>	<b>FOR — 51,275,473</b> <b>AGAINST — 86,759,041</b> <b>ABSTAINED — 318,812</b>
<b>Draft resolution of the EGM. Resolution was not adopted.</b>	To amend the Charter of MMC Norilsk Nickel (version 5) in accordance with Annex.

#### Voting on item 2: Pre-term termination of powers of the members of the Board of Directors of MMC Norilsk Nickel.

<b>Number of votes held by the shareholders included in the list of those eligible to participate and to vote on this item of the EGM's agenda</b>	<b>190,627,747</b>
<b>Number of votes held by the shareholders who participated in the EGM (a quorum is present)</b>	<b>140,056,597</b>
<b>Number of votes cast for each of the voting options</b>	<b>FOR — 48,347,290</b> <b>AGAINST — 89,699,829</b>

**Draft resolution of the EGM. Resolution was not adopted.** To terminate powers of members of the Board of Directors of MMC Norilsk Nickel ahead of schedule.

Voting on item 3: **Election to the Board of Directors of the MMC Norilsk Nickel.**

**Whereas the resolution on item 2 was not adopted, the results of voting on item 3 were not counted.**

**Full name and location of the Registrar, and names of the Registrar's authorized representatives** CJSC National Registry Company; 121357, Moscow, ul. Veresayeva, 6; Gorbov V.V., Nikitin A.N., Elisseev E.A.

**Chairman of the meeting**

**A.A. Klishas**

**Secretary of the meeting**

**P.R. Sukholinsky**