



НОРИЛЬСКИЙ НИКЕЛЬ

ГОРНО-МЕТАЛЛУРГИЧЕСКАЯ КОМПАНИЯ
ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО

VOTING RESULTS OF THE 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, Taimyr (Dolgano-Nenetsky) Autonomous Area, the city of Dudinka
Type of the general meeting of shareholders:	Extraordinary
Format of the general meeting of shareholders:	Absentee voting
Date of the general meeting:	February 17, 2006
Chairman of the meeting	A.A. Klishas
Secretary of the meeting	P.R. Sukholinsky
Agenda of the meeting:	<ol style="list-style-type: none">1. Decrease in the MMC Norilsk Nickel's charter capital through the redemption of shares that were purchased and bought-back by the Company.2. Amendments to the Charter of MMC Norilsk Nickel.

3. Amendments to the Regulations on the Board of Directors of MMC Norilsk Nickel.

Voting on issue 1 *Decrease in the MMC Norilsk Nickel's charter capital through the redemption of shares that were purchased and bought back by the Company:*

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

190 627 747

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

161 787 598

Number of votes cast for each of the voting options:

«FOR» - 129 022 289

«AGAINST» - 26 638

«ABSTAINED» - 82 601

Resolution adopted by the EGM:

To diminish the charter capital of MMC Norilsk Nickel by RUB 23 278 137 (twenty three million two hundred seventy eight thousand one hundred thirty seven) through the redemption of 10 799 433 (ten million seven hundred ninety nine thousand four hundred thirty three) ordinary registered shares with par value of 1 (one) rouble that were bought back from the shareholders in connection with the reorganization approved by the EGM of MMC Norilsk Nickel on September 30, 2005, as well as through the redemption of 12 478 704 (twelve million four hundred seventy eight thousand seven hundred and four) ordinary shares with par value of 1 (one) rouble that were purchased by the Company pursuant to the Board of Directors' decision of December 2, 2004.

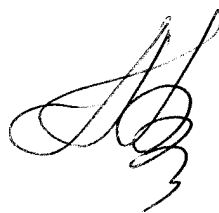
Voting on issue 2 *Amendments to the Charter of MMC Norilsk Nickel:*

Number of votes held by the shareholders included in the list of those eligible to participate in the EGM and vote on this item of the agenda	190 627 747
Number of votes held by the shareholders who participated in the EGM (meeting is quorate)	161 787 598
Number of votes cast for each of the voting options:	«FOR» - 128 586 285 «AGAINST» - 240 147 «ABSTAINED» - 282 197
Resolution adopted by the EGM:	To approve the amendments to the charter of MMC Norilsk Nickel as per Annex 1.

Voting on issue 3 *Amendments to the Regulations on the Board of Directors of MMC Norilsk Nickel:*

Number of votes held by the shareholders included in the list of those eligible to participate in the EGM and vote on this item of the agenda	190 627 747
Number of votes held by the shareholders who participated in the EGM (meeting is quorate)	161 787 598
Number of votes cast for each of the voting options:	«FOR» - 128 586 755 «AGAINST» - 238 390 «ABSTAINED» - 299 424
Resolution adopted by the EGM:	To approve the amendments to the Regulations on the Board of Directors of MMC Norilsk Nickel as per Annex 2.
Full name and location of the Registrar, and names of the Registrar's authorized representatives:	National Registry Company, CJSC; 121357, Moscow, ul. Veresayeva, 6; A.N.Nikitin, M.E.Kuzin, E.A. Eliseev.

Chairman of the meeting

A handwritten signature in black ink, consisting of stylized, overlapping loops and a long, sweeping horizontal stroke at the bottom.

Klishas A.A.

Secretary of the meeting

Sukholinsky P.R.