



## **НОРИЛЬСКИЙ НИКЕЛЬ**

ГОРНО-МЕТАЛЛУРГИЧЕСКАЯ КОМПАНИЯ  
ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО

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### **VOTING RESULTS OF THE MMC NORILSK NICKEL'S EGM**

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

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:*

<b>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</b>	<b>190 627 747</b>
<b>Number of votes held by the shareholders who participated in the EGM (meeting is quorate)</b>	<b>161 787 598</b>
<b>Number of votes cast for each of the voting options:</b>	<b>«FOR» - 129 022 289</b> <b>«AGAINST» - 26 638</b> <b>«ABSTAINED» - 82 601</b>
<b>Resolution adopted by the EGM:</b>	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.

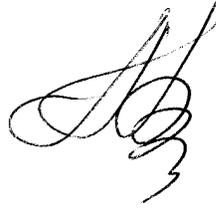
Voting on issue 2 *Amendments to the Charter of MMC Norilsk Nickel:*

<b>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</b>	<b>190 627 747</b>
<b>Number of votes held by the shareholders who participated in the EGM (meeting is quorate)</b>	<b>161 787 598</b>
<b>Number of votes cast for each of the voting options:</b>	<b>«FOR» - 128 586 285</b> <b>«AGAINST» - 240 147</b> <b>«ABSTAINED» - 282 197</b>
<b>Resolution adopted by the EGM:</b>	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:*

<b>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</b>	<b>190 627 747</b>
<b>Number of votes held by the shareholders who participated in the EGM (meeting is quorate)</b>	<b>161 787 598</b>
<b>Number of votes cast for each of the voting options:</b>	<b>«FOR» - 128 586 755</b> <b>«AGAINST» - 238 390</b> <b>«ABSTAINED» - 299 424</b>
<b>Resolution adopted by the EGM:</b>	To approve the amendments to the Regulations on the Board of Directors of MMC Norilsk Nickel as per Annex 2.
<b>Full name and location of the Registrar, and names of the Registrar's authorized representatives:</b>	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, appearing to be 'Klishas A.A.', written in a cursive style.

**Klishas A.A.**

**Secretary of the meeting**

**Sukholinsky P.R.**