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UNITED COMPANY RUSAL PLC

(Incorporated under the laws of Jersey with limited liability)
(Stock Code: 486)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 9 JUNE 2010

The Board is pleased to announce that all proposed resolutions in the notice of the AGM were duly passed by way of poll at the AGM held on 9 June 2010.

The board ("Board") of directors ("Directors") of United Company RUSAL Plc ("Company") is pleased to announce that at the annual general meeting ("AGM") of the Company held on 9 June 2010, all proposed resolutions set out in the notice of AGM dated 29 April 2010 ("Notice") were duly passed by the shareholders of the Company ("Shareholders") by way of poll. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, poll voting was required.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Resolutions proposed at the AGM		No. of Votes (Approx. %)		Total Votes			
		For	Against	Total votes			
1.	To receive and consider the audited	14,335,610,321	0	14,335,610,321			
	financial statements, the report of the	(100%)	(0%)				
	Directors and the auditor's report of the						
	Company, each for the year ended 31						
	December 2009.						
	The resolution was duly passed as an ordinary resolution.						
2.	(A) To reappoint Dmitry Afanasiev as a	14,326,786,521	31,605,900	14,358,392,421			
	non-executive Director	(99.78%)	(0.22%)				
	The resolution was duly passed as an ordinary resolution.						
	(B) To reappoint Len Blavatnik as a	14,327,139,321	31,253,100	14,358,392,421			
	non-executive Director	(99.78%)	(0.22%)				
	The resolution was duly passed as an ordinary resolution.						
	(C) To reappoint Igor Ermilin as a	14,300,609,133	57,783,288	14,358,392,421			
	non-executive Director	(99.60%)	(0.40%)				
	The resolution was duly passed as an ordina	ary resolution.					

(D) To reappoint Ivan Glasenberg as a 14,326,786,521 31,605,900 (0.22%) The resolution was duly passed as an ordinary resolution. (E) To reappoint Vladimir Kiryukhin as a 14,327,139,321 31,253,100 (0.22%) The resolution was duly passed as an ordinary resolution. (F) To reappoint Peter Nigel Kenny as an independent non-executive Director (99.96%) (0.04%) The resolution was duly passed as an ordinary resolution.		Developed and the ACM	No. of Votes (Approx. %)					
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The resolution was duly passed as an ordinary resolution.								

The total number of shares entitling the Shareholders to attend and vote for or against each and every resolution at the AGM was 15,193,014,862 shares, representing the entire issued share capital of the Company as at the date of the AGM. The Directors were not aware of any of the Shareholders or their associates having a material interest in any of the resolutions and therefore all Shareholders were entitled to attend and vote for or against all resolutions proposed at the AGM. There was no share entitling a Shareholder to attend and vote only against the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By Order of the board of directors of
United Company RUSAL Plc
Tatiana Soina
Director

10 June 2010

As at the date of this notice, our executive directors are Mr. Oleg Deripaska, Mr. Vladislav Soloviev, Mr. Petr Sinshinov, and Ms. Tatiana Soina, our non-executive directors are Mr. Victor Vekselberg (Chairman), Mr. Dmitry Afanasiev, Mr. Len Blavatnik, Mr. Ivan Glasenberg, Mr. Vladimir Kiryukhin, Mr. Alexander Popov, Mr. Dmitry Razumov, Mr. Jivko Savov, Mr. Igor Ermilin and Mr. Anatoly Tikhonov, and our independent non-executive directors are Mr. Peter Nigel Kenny, Mr. Philip Lader, Mr Barry Cheung Chun-Yuen and Ms. Elsie Leung Oi-sie.

All announcements and press releases published by United Company RUSAL plc are available on its website under the links http://www.rusal.ru/en/stock_fillings.aspx and http://www.rusal.ru/en/press-center.aspx, respectively.