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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 23 JUNE 2011**

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 23 June 2011.

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 23 June 2011, all proposed resolutions set out in the notice of AGM dated 24 May 2011 (“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 (%)		Total Votes
		For	Against	
1.	To receive and consider the audited financial statements, the report of the Directors and the auditor’s report of the Company, each for the year ended 31 December 2010.	14,392,952,322 (99.08%)	133,370,080 (0.92%)	14,526,322,402
	The resolution was duly passed as an ordinary resolution.			
2.	(A) To reappoint Mr. Oleg Deripaska as an executive Director.	13,954,945,622 (99.41%)	82,527,200 (0.59%)	14,037,472,822
	The resolution was duly passed as an ordinary resolution.			
	(B) To reappoint Mr. Vladislav Soloviev as an executive Director.	13,954,945,622 (99.33%)	94,286,780 (0.67%)	14,049,232,402
	The resolution was duly passed as an ordinary resolution.			

Resolutions proposed at the AGM		No. of Votes (%)		Total Votes
		For	Against	
	(C) To reappoint Mr. Victor Vekselberg as a non-executive Director.	13,876,625,622 (98.77%)	172,606,780 (1.23%)	14,049,232,402
	The resolution was duly passed as an ordinary resolution.			
	(D) To reappoint Mr. Alexander Popov as a non-executive Director.	13,952,194,422 (99.31%)	97,037,980 (0.69%)	14,049,232,402
	The resolution was duly passed as an ordinary resolution.			
	(E) To reappoint Mr. Dmitry Razumov as a non-executive Director.	13,952,194,422 (99.31%)	97,037,980 (0.69%)	14,049,232,402
	The resolution was duly passed as an ordinary resolution.			
	(F) To reappoint Mr. Philip Lader as an independent non-executive Director.	13,938,076,722 (99.29%)	99,396,100 (0.71%)	14,037,472,822
	The resolution was duly passed as an ordinary resolution.			
	(G) To reappoint Mr. Artem Volynets as a non-executive Director.	13,936,601,322 (99.20%)	112,631,080 (0.80%)	14,049,232,402
	The resolution was duly passed as an ordinary resolution.			
	(H) To reappoint Mr. Alexander Livshits as an executive Director.	13,929,399,222 (99.15%)	119,833,180 (0.85%)	14,049,232,402
	The resolution was duly passed as an ordinary resolution.			
	(I) To reappoint Ms. Vera Kurochkina as an executive Director.	13,954,945,622 (99.33%)	94,286,780 (0.67%)	14,049,232,402
	The resolution was duly passed as an ordinary resolution.			
3.	To re-appoint KPMG and ZAO KPMG as joint auditors and authorise the Directors to fix their remuneration for the year ending 31 December 2011.	14,526,322,402 (100%)	0 (0%)	14,526,322,402
	The resolution was duly passed as an ordinary resolution.			
4.	To give a general mandate to the Directors to allot, issue, grant and deal with additional securities of the Company as set out in the ordinary resolution in item 4 of the Notice.	13,755,742,052 (94.70%)	770,580,350 (5.30%)	14,526,322,402
	The resolution was duly passed as an ordinary resolution.			
5.	To give a general mandate to the Company and the Directors on behalf of the Company to repurchase securities of the Company as set out in the special resolution in item 5 of the Notice.	13,998,175,802 (96.36%)	528,146,600 (3.64%)	14,526,322,402
	The resolution was duly passed as a special resolution.			
6.	To extend the general mandate granted to the Directors to allot, issue, grant and deal with additional securities of the Company under ordinary resolution 4 above by the addition of the aggregate nominal value of the securities repurchased pursuant to the general mandate given under resolution 5 above as set out in the ordinary resolution in item 6 of the Notice.	13,756,569,052 (94.70%)	769,753,350 (5.30%)	14,526,322,402
	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*

24 June 2011

*As at the date of this announcement, our executive directors are Mr. Oleg Deripaska, Mr. Vladislav Soloviev, Mr. Petr Sinshinov, Ms. Tatiana Soina, Mr. Alexander Livshits and Ms. Vera Kurochkina, our non-executive directors are Mr. Victor Vekselberg (Chairman), Mr. Dmitry Afanasiev, Mr. Len Blavatnik, Mr. Ivan Glasenberg, Mr. Alexander Popov, Mr. Dmitry Razumov, Mr. Anatoly Tikhonov and Mr. Artem Volynets and our independent non-executive directors are Dr. 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](http://www.rusal.ru/en/stock_fillings.aspx) and <http://www.rusal.ru/en/press-center.aspx>, respectively.*