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**UNITED COMPANY RUSAL PLC**  
*(Incorporated under the laws of Jersey with limited liability)*  
**(Stock Code: 486)**

**POLL RESULTS OF  
EXTRAORDINARY GENERAL MEETING HELD ON  
30 DECEMBER 2013**

The Company announces that all proposed resolutions in the notice of the EGM were duly passed by way of poll at the EGM held on 30 December 2013.

United Company RUSAL Plc (“**Company**”) announces that at the extraordinary general meeting of the Company held on 30 December 2013 (“**EGM**”), all proposed resolutions set out in the notice of EGM dated 13 December 2013 were duly passed by the Shareholders by way of poll. Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as defined in the circular of the Company dated 13 December 2013 (“**Circular**”).

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

Resolutions proposed at the EGM		No. of Votes (%)		Total Votes
		For	Against	
1.	To approve and confirm the annual cap in relation to the E&C Contracts with En+’s Associates for the year ending 31 December 2014.	6,449,544,644 (100%)	0 (0%)	6,449,544,644
The resolution was duly passed as an ordinary resolution.				
2.	To approve and confirm the annual cap in relation to the E&C Contracts with En+’s Associates for the year ending 31 December 2015.	6,449,544,644 (100%)	0 (0%)	6,449,544,644
The resolution was duly passed as an ordinary resolution.				

3.	To approve and confirm the annual cap in relation to the E&C Contracts with En+'s Associates for the year ending 31 December 2016.	6,449,544,644 (100%)	0 (0%)	6,449,544,644
The resolution was duly passed as an ordinary resolution.				
4.	To approve and confirm the annual cap in relation to the Aluminium Sales Contracts with SUAL Partners' Associates for the year ending 31 December 2014.	11,252,685,551 (100%)	0 (0%)	11,252,685,551
The resolution was duly passed as an ordinary resolution.				
5.	To approve and confirm the annual cap in relation to the Aluminium Sales Contracts with SUAL Partners' Associates for the year ending 31 December 2015.	11,252,685,551 (100%)	0 (0%)	11,252,685,551
The resolution was duly passed as an ordinary resolution.				
6.	To approve and confirm the annual cap in relation to the Aluminium Sales Contracts with SUAL Partners' Associates for the year ending 31 December 2016.	11,252,685,551 (100%)	0 (0%)	11,252,685,551
The resolution was duly passed as an ordinary resolution.				
7.	To approve and confirm the annual cap in relation to the Aluminium Sales Contracts with Mr. Deripaska's Associates for the year ending 31 December 2014.	6,449,544,644 (100%)	0 (0%)	6,449,544,644
The resolution was duly passed as an ordinary resolution.				
8.	To approve and confirm the annual cap in relation to the Aluminium Sales Contracts with Mr. Deripaska's Associates for the year ending 31 December 2015.	6,449,544,644 (100%)	0 (0%)	6,449,544,644
The resolution was duly passed as an ordinary resolution.				
9.	To approve and confirm the annual cap in relation to the Aluminium Sales Contracts with Mr. Deripaska's Associates for the year ending 31 December 2016.	6,449,531,387 (100%)	0 (0%)	6,449,531,387
The resolution was duly passed as an ordinary resolution.				

As at the date of the EGM, the total number of issued and fully paid up Shares was 15,193,014,862.

As disclosed in the Circular, based on the publicly available information and to the best of knowledge, information and belief of the Directors, SUAL Partners controls or is entitled to exercise control over the voting right in respect of 3,710,590,137 Shares, representing approximately 24.42% of the issued share capital of the Company. In view of the interests of SUAL Partners in the Aluminium Sales Contracts with SUAL Partners' Associates, it and its associates abstained from voting in relation to resolutions no. 4, 5 and 6 at the EGM.

As disclosed in the Circular, Mr. Deripaska, directly and indirectly through his interest in En+, controls or is entitled to exercise control over the voting right in respect of 7,347,674,039 Shares, representing approximately 48.36% of the issued share capital of the Company. In view of the interests of Mr. Deripaska and En+ in the transactions with En+'s Associates and Mr. Deripaska's Associates, they and their respective associates abstained from voting in relation to resolutions no. 1, 2, 3, 7, 8 and 9 at the EGM.

As disclosed in the Circular, Mr. Maxim Sokov controls or is entitled to exercise control over the voting right in respect of 413,751 Shares, representing approximately 0.003% of the issued share capital of the Company. In view of the interests of Mr. Maxim Sokov in the transactions with En+'s Associates and Mr. Deripaska's Associates, he and his associates abstained from voting in relation to resolutions no. 1, 2, 3, 7, 8 and 9 at the EGM.

As disclosed in the Circular, Mr. Vladislav Soloviev controls or is entitled to exercise control over the voting right in respect of 786,978 Shares, representing approximately 0.005% of the issued share capital of the Company. In view of the interests of Mr. Vladislav Soloviev in the transactions with En+'s Associates and Mr. Deripaska's Associates, he and his associates abstained from voting in relation to resolutions no. 1, 2, 3, 7, 8 and 9 at the EGM.

As such, there were (i) 7,844,140,094 Shares entitling the holders to attend and vote on the resolutions no. 1, 2, 3, 7, 8 and 9 at the EGM; and (ii) 11,482,424,725 Shares entitling the holders to attend and vote on the resolutions no. 4, 5 and 6 at the EGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against any of the resolutions at the EGM.

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

By Order of the board of directors of  
**United Company RUSAL Plc**  
**Vladislav Soloviev**  
*Director*

31 December 2013

*As at the date of this announcement, the executive Directors are Mr. Oleg Deripaska, Ms. Vera Kurochkina, Mr. Maxim Sokov, Mr. Vladislav Soloviev and Mr. Stalbek Mishakov, the non-executive Directors are Mr. Dmitry Afanasiev, Mr. Len Blavatnik, Mr. Ivan Glasenberg, Mr. Maksim Goldman, Ms. Gulzhan Moldazhanova, Mr. Christophe Charlier, Ms. Olga Mashkovskaya and Ms. Ekaterina Nikitina, and the independent non-executive Directors are Mr. Matthias Warnig (Chairman), Dr. Peter Nigel Kenny, Mr. Philip Lader, Ms. Elsie Leung Oi-sie and Mr. Mark Garber.*

*All announcements and press releases published by the Company are available on its website under the links <http://www.rusal.ru/en/investors/info.aspx> and <http://www.rusal.ru/en/press-center/press-releases.aspx>, respectively.*