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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 12 MAY 2014

United Company RUSAL Plc (“**Company**”) is pleased to announce that at the annual general meeting (“**AGM**”) of the Company held on 12 May 2014, four of the six proposed resolutions set out in the notice of AGM dated 7 April 2014 (“**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 (“**Listing Rules**”), 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 of the Company (“ Directors ”) and the auditor’s report of the Company, each for the year ended 31 December 2013.	11,834,104,616 (100%)	0 (0%)	11,834,104,616
The resolution was duly passed as an ordinary resolution.				
2.	(a) To reappoint Mr. Oleg Deripaska as an executive Director.	14,223,362,705 (99.988134%)	1,688,000 (0.011866%)	14,225,050,705
The resolution was duly passed as an ordinary resolution.				

Resolutions proposed at the AGM	No. of Votes (%)		Total Votes
	For	Against	
(b) To reappoint Mr. Vladislav Soloviev as an executive Director.	14,187,418,391 (99.665650%)	47,594,704 (0.334350%)	14,235,013,095
The resolution was duly passed as an ordinary resolution.			
(c) To reappoint Mr. Maxim Sokov as an executive Director.	14,187,418,391 (99.665650%)	47,594,704 (0.334350%)	14,235,013,095
The resolution was duly passed as an ordinary resolution.			
(d) To reappoint Mr. Maksim Goldman as a non-executive Director.	14,176,976,391 (99.592296%)	58,036,704 (0.407704%)	14,235,013,095
The resolution was duly passed as an ordinary resolution.			
(e) To reappoint Mr. Dmitry Afanasiev as a non-executive Director.	14,151,425,229 (99.412801%)	83,587,866 (0.587199%)	14,235,013,095
The resolution was duly passed as an ordinary resolution.			
(f) To reappoint Mr. Matthias Warnig as an independent non-executive Director.	14,235,070,705 (100%)	0 (0%)	14,235,070,705
The resolution was duly passed as an ordinary resolution.			
(g) To reappoint Mr. Stalbek Mishakov as an executive Director.	14,187,418,391 (99.665650%)	47,594,704 (0.334350%)	14,235,013,095
The resolution was duly passed as an ordinary resolution.			
(h) To reappoint Ms. Olga Mashkovskaya as a non-executive Director.	14,151,425,229 (99.412801%)	83,587,866 (0.587199%)	14,235,013,095
The resolution was duly passed as an ordinary resolution.			
(i) To reappoint Mr. Mark Garber as an independent non-executive Director.	14,235,070,705 (100%)	0 (0%)	14,235,070,705
The resolution was duly passed as an ordinary resolution.			

Resolutions proposed at the AGM		No. of Votes (%)		Total Votes
		For	Against	
3.	To appoint ZAO KPMG as the auditor and authorise the Directors to fix the remuneration of the auditor for the year ending 31 December 2014.	14,235,074,705 (100%)	0 (0%)	14,235,074,705
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.	8,689,623,389 (61.043898%)	5,545,416,706 (38.956102%)	14,235,040,095
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.	8,768,515,020 (61.597956%)	5,466,559,685 (38.402044%)	14,235,074,705
The resolution was not passed as a special resolution.				

Resolutions proposed at the AGM		No. of Votes (%)		Total Votes
		For	Against	
6.	Conditional upon Resolutions 4 and 5 being passed, 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 value representing the aggregate nominal value of the share capital of the Company repurchased pursuant to the general mandate granted under Resolution 5 above as set out in the ordinary resolution in item 6 of the Notice.	8,704,552,389 (61.148773%)	5,530,487,706 (38.851227%)	14,235,040,095
As this resolution was conditional upon Resolutions 4 and 5 being passed, the resolution was not 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. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules, and there were no shares of holders that are required under the Listing Rules to abstain from voting 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
Aby Wong Po Ying
Company Secretary

13 May 2014

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.