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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 28 OCTOBER 2011**

The Board is pleased to announce that all proposed resolutions in the notice of the EGM were duly passed by way of poll at the EGM held on 28 October 2011.

The board of directors of United Company RUSAL Plc (“**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held on 28 October 2011 (“**EGM**”), all proposed resolutions set out in the notice of EGM dated 12 October 2011 were duly passed by the shareholders of the Company (“**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 12 October 2011 (“**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 revised annual cap in relation to the E&C Contracts with En+ Associates (as defined in the Circular) for the year ending 31 December 2011.	6,677,879,783 (100%)	0 (0%)	6,677,879,783
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+ Associates (as defined in the Circular) for the year ending 31 December 2012.	6,677,879,783 (100%)	0 (0%)	6,677,879,783
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+ Associates (as defined in the Circular) for the year ending 31 December 2013.	6,677,879,783 (100%)	0 (0%)	6,677,879,783
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 Mr. Deripaska's Associates (as defined in the Circular) for the year ending 31 December 2012.	6,677,879,783 (100%)	0 (0%)	6,677,879,783
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 Mr. Deripaska's Associates (as defined in the Circular) for the year ending 31 December 2013.	6,677,879,783 (100%)	0 (0%)	6,677,879,783
The resolution was duly passed as an ordinary resolution.				

*Note:*

The numbers of votes and percentages are based on the total number of Shares held by the Shareholders who were entitled to vote and had voted at the EGM for the relevant resolutions, which was 6,677,879,783 Shares.

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, Mr. Deripaska and En+ and their respective associates, who are in aggregate interested in 7,236,615,267 Shares (excluding derivative interests in the Shares), representing approximately 47.63% of the issued share capital of the Company as at the date of the EGM, have abstained from voting in relation to each of the above resolutions at the EGM.

As such, there were a total of 7,956,399,595 Shares entitling the holders to attend and vote for or against the resolutions at the EGM. There was no Share entitling the holder to attend and vote only against the resolutions at the EGM. No Shareholders have stated their intention in the Circular to vote against the resolutions at the EGM.

Except as disclosed above, there was no restriction on any Shareholders casting votes on 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**  
**Tatiana Soina**  
*Director*

31 October 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/investors/info.aspx> and <http://www.rusal.ru/en/press-center/press-releases.aspx>, respectively.*