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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 1 AUGUST 2019

The Company announces that all proposed resolutions in the notice of the EGM (except for Resolution 4 which was not passed as a special resolution) were duly passed by way of poll at the EGM held on 1 August 2019.

United Company RUSAL Plc (“**Company**”) announces that at the extraordinary general meeting of the Company held on 1 August 2019 (“**EGM**”), all proposed resolutions set out in the notice of EGM dated 5 July 2019 were duly passed by the Shareholders by way of poll (except for Resolution 4 which was not passed as a special resolution). Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”), poll voting was required.

Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as defined in the circular of the Company dated 5 July 2019 (“**Circular**”).

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

Resolutions proposed at the EGM		No. of Votes (%)		
		For	Against	Abstain
1	To approve the application by the Company to the regulatory authorities in the Russian Federation (the “ New Jurisdiction ”) for continuance as a company with the status of an International Company established under the laws of the New Jurisdiction (the “ Russian Application ”).	13,275,124,142 (99.56%)	58,892,500 (0.44%)	1,725,000
The resolution was duly passed as a special resolution.				

Resolutions proposed at the EGM		No. of Votes (%)		
		For	Against	Abstain
2	Subject to the passing of Special Resolution number 1 above and effective as at the time of registration of the Company as the business entity with the status of an International Company in the Unified State Register of Legal Entities of the Russian Federation, to approve: (a) the personal law (lex societatis) of the Company shall be changed from Jersey law into Russian Law; (b) the par value of the Shares shall be denominated in RUB; (c) the charter capital of the Company shall be denominated in RUB; and (d) the par value of the Company's shares in RUB shall be equivalent to the par value of the shares of United Company RUSAL Plc in US Dollars at the official exchange rate set by the Bank of Russia as of 2 November 2018.	13,275,124,142 (99.56%)	58,892,500 (0.44%)	1,725,000
The resolution was duly passed as a special resolution.				
3	Subject to the passing of Special Resolution number 1 above and effective as at the time of registration of the Company as the business entity with the status of an International Company in the Unified State Register of Legal Entities of the Russian Federation, to approve: the adoption of the New Corporate Charter, subject to such amendments as may be considered necessary or desirable for the purposes of the Company's Continuance Out Of Jersey and that are approved by the Board or any one director of the Company (as the case may be).	13,275,114,142 (99.56%)	58,892,500 (0.44%)	1,725,000
The resolution was duly passed as a special resolution.				
4	Subject to the passing of Special Resolution number 1 above and effective as at the time of registration of the Company as the business entity with the status of an International Company in the Unified State Register of Legal Entities of the Russian Federation, to approve: the Change of Company Name and state the full company name of the Company in Russian as "Международная компания публичное акционерное общество «РУСАЛ»", the abbreviated company name of the Company in Russian as "МНЮ «РУСАЛ»", and to change the company name of the Company in English from "United Company RUSAL Plc" to the full company name "RUSAL international public joint-stock company" as the full company name of the Company and "RUSAL IPJSC" as the abbreviated company name of the Company. The Chinese name of the Company will remain unchanged.	9,153,052,952 (68.64%)	4,180,953,690 (31.36%)	1,725,000
The resolution was not passed as a special resolution.				

Resolutions proposed at the EGM		No. of Votes (%)		
		For	Against	Abstain
5	Subject to the passing of Special Resolution number 1 above, to approve Mr. Evgenii Nikitin as the General Director of the Company as the business entity with the status of an International Company in the Unified State Register of Legal Entities of the Russian Federation, which is registered as a result of the Company's Continuance Out Of Jersey.	13,275,124,142 (99.56%)	58,892,500 (0.44%)	1,725,000
The resolution was duly passed as an ordinary resolution.				
6	Subject to the passing of Special Resolution number 1 above, to approve the terms of the Company's application to the Russian regulatory authorities and application of the Company to the Jersey Financial Services Commission (JFSC) pursuant to Article 127T of the Companies (Jersey) Law 1991.	13,275,124,142 (99.56%)	58,892,500 (0.44%)	1,725,000
The resolution was duly passed as an ordinary resolution.				
7	Subject to the passing of Special Resolution number 1 above, to approve Joint Stock Company "Interregional Registration Center" (tax identification number 1901003859) as the registrar with effect from the time of registration of the Company as the business entity with the status of an International Company in the Unified State Register of Legal Entities of the Russian Federation.	13,275,124,142 (99.56%)	58,892,500 (0.44%)	1,725,000
The resolution was duly passed as an ordinary resolution.				
8	Subject to the passing of Special Resolution number 1 above, to approve that the Board of Directors of the Company and/or the General Director of the Company (including both before and after the Company's Continuance Out Of Jersey) be and is hereby authorised to perform any and all actions and things and execute all such documents on behalf of the Company, including under seal where applicable, necessary for and relating to the Company's Continuance Out Of Jersey.	13,275,124,142 (99.56%)	58,892,500 (0.44%)	1,725,000
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 EGM was 15,193,014,862 shares, representing the entire issued share capital of the Company as at the date of 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, and there were no shares of holders that are required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders have stated their intention in the circular of the Company dated 5 July 2019 to vote against or to abstain from voting 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
Aby Wong Po Ying
Company Secretary

2 August 2019

As at the date of this announcement, the executive Directors are Mr. Evgenii Nikitin, Mr. Evgeny Kuryanov and Mr. Evgenii Vavilov, the non-executive Directors are Mr. Marco Musetti, Mr. Vyacheslav Solomin and Mr. Vladimir Kolmogorov and the independent non-executive Directors are Dr. Elsie Leung Oi-sie, Mr. Dmitry Vasiliev, Mr. Bernard Zonneveld (Chairman), Mr. Maxim Poletaev, Mr. Randolph N. Reynolds, Mr. Kevin Parker, Mr. Christopher Burnham and Mr. Nick Jordan.

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