



REPORT ON THE VOTING RESULTS AT THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OF OJSC POLYUS GOLD

Full company name:	Open joint stock company Poyus Gold
Registered address:	1-15, Tverskoy Blvrd, Moscow, 123104, Russia
Type of meeting:	Extraordinary
Form of meeting:	Absentee voting
Date of the General meeting:	September 14, 2009
Mailing addresses for sending the filled out voting papers	123104, Tverskoy boulevard, 15-1, Moscow, Russian Federation, OJSC Polyus Gold; 121108, p.o. box 82, Moscow, Russian Federation, CJSC National Registration Company; 121357, Veresaeva st., 6, Moscow, Russian Federation, CJSC National Registration Company; 663301, Leninsky pr., 16, Krasnoyarsk region, Norilsk, Russian Federation, Norilsk branch of CJSC National Registration Company; 190005, Izmailovsky prospect, 4-A, office 314, Saint-Petersburg, Russian Federation, Saint-Petersburg branch of CJSC National Registration Company.
Full company name and registered address of the Registrar acting as Returning Board of the general meeting:	Close joint stock company "The National Registry Company" 6, Veresayeva Str., Moscow, 121357, Russia
Members of the Returning Board	Evgeny A. Eliseev (Chairman), Natalia L. Moiseeva (Secretary), Svetlana A. Galkina – members of the Returning Board, formed by the National Registry Company (Order № 243 dated 14.09.09)
Chairman of the General meeting:	Mikhail D. Prokhorov
Secretary of the general meeting:	Anna O. Solotova
Agenda of the General meeting:	
<ol style="list-style-type: none"> On the interim dividend on the Company's shares upon results of 1st half of 2009. Approval of a related party transaction between OJSC Polyus Gold and CJSC Polyus – acquisition by OJSC Polyus Gold additional ordinary registered shares in CJSC Polyus, placed by private subscription. 	

On the 1st agenda item of the Extraordinary General shareholders' meeting:

«On the interim dividend on the Company's shares upon results of 1st half of 2009»:

Total number of votes of the persons included in the list of persons entitled to participate in the General meeting on this agenda item:	190 627 747
Number of votes of the persons participating in the General meeting on this agenda item (quorum is present):	151 673 485
Number of votes cast for each variant:	«FOR» - 151 636 992 «AGAINST» - 9 461 «ABSTAINED» - 9 690

Wording of the resolution on item 1 of the Agenda (RESOLUTION APPROVED):

- To declare interim dividend upon the results of 1st half of 2009 in the amount of RUR 6.55 per ordinary share in OJSC Polyus Gold, and to resolve that dividends shall be paid with 60 days of the date of the resolution.
- To set the dividend payment methods: bank and postal money transfers.

On the 2nd agenda item of the Extraordinary General shareholders' meeting:

«Approval of a related party transaction between OJSC Polyus Gold and CJSC Polyus – acquisition by OJSC Polyus Gold additional ordinary registered shares in CJSC Polyus, placed by private subscription»:

Total number of votes of the persons included in the list of persons entitled to participate in the General meeting on this agenda item:	190 627 747
Number of votes of the persons participating in the General meeting on this agenda item (quorum is present):	162 673 485
Number of votes cast for each variant:	«FOR» - 151 435 164 «AGAINST» - 109 149 «ABSTAINED» - 106 755
Wording of the resolution on item 2 of the Agenda (RESOLUTION APPROVED):	
To approve a related party transaction between OJSC Polyus Gold and CJSC Polyus - acquisition by OJSC Polyus Gold of 16 (Sixteen) additional ordinary registered shares in CJSC Polyus, placed by private subscription with the nominal value of 400 (Four hundred rubles) each at the price of 200 000 000 (Two hundred million) rubles per share for the total amount of 3 200 000 000 (Three billion two hundred million) rubles.	

Chairman of the General meeting

(signature)

Mikhail D. Prokhorov

Secretary of the General meeting

(signature)

Anna O. Solotova