

AUDIT PROPOSAL	
1.0	Reappointment of PWC

SHARES FOR	% FOR	SHARES AGAINST	% AGAINST	SHARES WITHHELD	% WITHHELD	TOT SHARES VOTED	TOT % ISC
1,739,943,994	99.90%	1,419,777	0.08%	350,629	0.02%	1,741,714,400	99.15%

DIRECTOR APPOINTMENT*	
2.1	To appoint Osama Bedier
2.2	To appoint Mikhail Fridman
2.3	To appoint Gennady Gazin
2.4	To appoint Andrey Gusev
2.5	To appoint Gunnar Holt
2.6	To appoint Robert Jan van de Kraats
2.7	To appoint Alexander Petrovsky
2.8	To appoint Hans Holder Albrecht
2.9	To appoint Mariano De Beer
2.10	To appoint Peter Derby
2.11	To appoint Amos Genish
2.12	To appoint Stephen Pusey

VOTES
428,105,595
2,183,749,754
2,094,032,430
2,133,748,131
775,436,183
775,754,605
2,158,067,583
959,504,036
824,755,095
824,741,750
824,748,753
824,738,221

*cumulative voting