| | FOR | AGAINST | ABSTAIN | TOTAL | % |
|--------------------------|----------------|-------------|-----------|---------------|--------|
| PWC APPOINTMENT | 1,731,094,439 | 4,427,526 | 8,912,623 | 1,744,434,588 | |
| BYE-LAW AMMENDMENTS | 1,390,907,039 | 344,386,163 | 9,141,386 | 1,744,434,588 | |
| DIRECTOR APPOINTMENT | | | | | |
| VASILY SIDOROV | 4,612,126,176 | | | | 22.04% |
| MIKHAIL FRIDMAN | 2,030,365,898 | | | | 9.70% |
| ANDREI GUSEV | 1,830,349,300 | | | | 8.75% |
| YAROSLAV GLAZUNOV | 1,809,547,282 | | | | 8.65% |
| IRENE SHVAKMAN | 1,807,366,764 | | | | 8.64% |
| SERGI HERRERO | 1,605,240,116 | | | | 7.67% |
| GENNADY GAZIN | 1,551,268,138 | | | | 7.41% |
| LEONID BOGUSLAVSKY | 1,019,875,545 | | | | 4.87% |
| ROBERT JAN VAN DE KRAATS | 1,019,800,658 | | | | 4.87% |
| STEPHEN PUSEY | 1,019,603,770 | | | | 4.87% |
| HANS-HOLGER ALBRECHT | 1,017,200,641 | | | | 4.86% |
| GUNNAR HOLT | 1,016,885,942 | | | | 4.86% |
| AMOS GENISH | 586,738,627 | | | | 2.80% |
| TOTAL | 20,926,368,857 | | | | |