

**No. Resolution****1 To receive the report of the Directors and the Accounts for the year ended 31 December 2011**

Votes for	1,101,829,377	99.92% of votes cast
Votes against	851,097	0.08% of votes cast
Votes withheld	517,589	
Total votes as % of issued share capital ("ISC")	82.29%	

**2 To declare a final dividend of US\$0.17 per ordinary share in respect of the year ended 31 December 2011**

Votes for	1,102,680,474	100% of votes cast
Votes against	0	0% of votes cast
Votes withheld	517,589	
Total votes as % of ISC	82.29%	

**3 To approve the Directors' Remuneration Report for the year ended 31 December 2011**

Votes for	1,071,353,172	98.69% of votes cast
Votes against	14,166,679	1.31% of votes cast
Votes withheld	17,678,212	
Total votes as % of ISC	81.01%	

**4 To elect Alexander Abramov as a Director of the Company**

Votes for	1,098,859,241	99.67% of votes cast
Votes against	3,690,983	0.33% of votes cast
Votes withheld	647,839	
Total votes as % of ISC	82.28%	

**5 To elect Duncan Antony Hilder Baxter as a Director of the Company**

Votes for	1,101,354,834	99.94% of votes cast
Votes against	688,260	0.06% of votes cast
Votes withheld	1,154,969	
Total votes as % of ISC	82.25%	

**6 To elect Alexander Frolov as a Director of the Company**

Votes for	1,102,450,219	99.98% of votes cast
Votes against	230,255	0.02% of votes cast
Votes withheld	517,589	
Total votes as % of ISC	82.29%	

**7 To elect Karl Gruber as a Director of the Company**

Votes for	1,102,506,746	99.98% of votes cast
Votes against	173,478	0.02% of votes cast
Votes withheld	517,839	
Total votes as % of ISC	82.29%	

**8 To elect Alexander Izosimov as a Director of the Company**

Votes for	1,102,506,746	99.98% of votes cast
Votes against	173,728	0.02% of votes cast
Votes withheld	517,589	
Total votes as % of ISC	82.29%	

**9 To elect Sir Michael Peat as a Director of the Company**

Votes for	1,102,272,001	99.96% of votes cast
Votes against	408,473	0.04% of votes cast
Votes withheld	517,589	
Total votes as % of ISC	82.29%	

**10 To elect Olga Pokrovskaya as a Director of the Company**

Votes for	1,057,318,565	95.93% of votes cast
Votes against	44,854,529	4.07% of votes cast
Votes withheld	1,024,969	
Total votes as % of ISC	82.26%	

**11 To elect Terry John Robinson as a Director of the Company**

Votes for	1,101,354,834	99.94% of votes cast
Votes against	688,260	0.06% of votes cast
Votes withheld	1,154,969	
Total votes as % of ISC	82.25%	

**12 To elect Eugene Shvidler as a Director of the Company**

Votes for	1,100,567,013	99.81% of votes cast
Votes against	2,113,211	0.19% of votes cast
Votes withheld	517,839	
Total votes as % of ISC	82.29%	

**13 To elect Eugene Tenenbaum as a Director of the Company**

Votes for	1,063,908,898	96.60% of votes cast
Votes against	37,484,321	3.40% of votes cast
Votes withheld	1,804,844	
Total votes as % of ISC	82.20%	

**14 To re-appoint Ernst & Young LLP as Auditors and to authorise the Directors to determine their remuneration**

Votes for	1,101,583,650	99.93% of votes cast
Votes against	790,787	0.07% of votes cast
Votes withheld	823,626	
Total votes as % of ISC	82.27%	

**15 To authorise the Directors to allot shares, as provided in resolution 15 set out in the AGM Notice**

Votes for	1,082,773,214	98.29% of votes cast
Votes against	18,821,348	1.71% of votes cast
Votes withheld	1,603,501	
Total votes as % of ISC	82.21%	

**16 To authorise the Company to make political donations**

Votes for	1,100,927,933	99.84% of votes cast
Votes against	1,745,134	0.16% of votes cast
Votes withheld	524,996	
Total votes as % of ISC	82.29%	

<b>17</b>	<b>To authorise the Company to communicate with shareholders by electronic means</b>		
	Votes for	1,102,680,224	100% of votes cast
	Votes against	250	0% of votes cast
	Votes withheld	517,589	
	Total votes as % of ISC	82.29%	
<b>18</b>	<b>To disapply pre-emption rights</b>		
	Votes for	1,095,299,780	99.35% of votes cast
	Votes against	7,171,820	0.65% of votes cast
	Votes withheld	725,890	
	Total votes as % of ISC	82.28%	
<b>19</b>	<b>To authorise the Directors to buy back shares</b>		
	Votes for	1,100,614,424	99.81% of votes cast
	Votes against	2,066,050	0.19% of votes cast
	Votes withheld	517,589	
	Total votes as % of ISC	82.29%	
<b>20</b>	<b>To amend the articles of association of the Company</b>		
	Votes for	1,102,679,651	100% of votes cast
	Votes against	0	0% of votes cast
	Votes withheld	517,839	
	Total votes as % of ISC	82.29%	
<b>21</b>	<b>To authorise the Company to hold general meetings on not less than 14 clear days' notice</b>		
	Votes for	1,090,198,314	98.87% of votes cast
	Votes against	12,481,910	1.13% of votes cast
	Votes withheld	517,839	
	Total votes as % of ISC	82.29%	

#### Notes

1. Any proxy arrangement which gave discretion to the Chairman has been included in the "for" totals.
2. A "vote withheld" is not a vote under English law and is not counted in the calculation of the proportion of votes "for" or "against" a resolution.
3. The issued share capital of EVRAZ plc as at 18 June 2012 is 1,339,929,360 ordinary shares. The scrutineer of the polls was Computershare Investor Services PLC.
4. All percentages are rounded to two decimal points.

In accordance with Listing Rule 9.6.2, copies of resolutions passed at the Meeting concerning items other than ordinary business are available for inspection on the National Storage Mechanism which can be accessed at [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do)