

Result Of Annual General Meeting

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RusPetro plc ("**RusPetro**") - Result of Annual General Meeting ("**AGM**")

6 June 2012

Following the Annual General Meeting held on 6 June 2012, RusPetro is pleased to announce the results of the vote for each resolution as follows. All resolutions were duly passed by a show of hands. Resolutions 12, 13 and 14 were passed as special resolutions.

A breakdown of the proxies lodged prior to the AGM in respect of all resolutions are summarised below.

	For	% of votes cast	Against	% of votes cast	Votes Withheld
Resolution 1 To elect Dr. Donald Wolcott as a director	295,625,710	100	0	0	0
Resolution 2 To elect Mr. Thomas Reed as a director	295,625,710	100	0	0	0
Resolution 3 To elect Mr. Alexander Chistyakov as a director	295,625,710	100	0	0	0
Resolution 4 To elect Mr. Christopher Clark as a director	295,625,710	100	0	0	0
Resolution 5 To elect Mr. Robert Jenkins as a director	295,609,750	99.99	15,960	0.01	0
Resolution 6 To elect Mr. James McBurney as a director	295,609,750	99.99	15,960	0.01	0
Resolution 7 To elect Mr. James Gerson as a director	295,625,710	100	0	0	0
Resolution 8 To elect Dr. Rolf Stomberg as a director	295,578,550	0.02	47,160	0.02	0
Resolution 9 To elect Mr. Joe Mach as a director	295,625,710	100	0	0	0
Resolution 10 To appoint PricewaterhouseCoopers LLP as auditors	295,206,650	99.86	419,060	0.14	0
Resolution 11 To authorise directors to allot relevant securities	275,814,291	93.63	18,759,459	6.37	1,051,960
Resolution 12 To authorise directors for disapplication of pre-emption rights	283,355,610	95.85	12,270,100	4.15	0
Resolution 13 To authorise RusPetro to make market purchases	283,345,610	95.85	12,280,000	4.15	100
Resolution 14 To permit general meetings to be called on 14 day's notice	282,417,065	95.53	13,208,545	4.47	100

Notes

- Any proxy arrangements which gave discretion to the Chairman have been included in the "for" totals.
- A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of votes "for" or "against" a resolution.
- The total number of votes cast by proxy was 295,625,710.
- The issued share capital of RusPetro as at 6 June 2012 is 333,381,480 ordinary shares.
- All percentages are shown to two decimal points.

In accordance with Listing Rule 9.6.2, copies of resolutions 11, 12, 13 and 14 will shortly be available for inspection on the National Storage Mechanism which can be accessed at www.hemscott.com/nsm.do.

Details of the proxy votes received will also shortly be available for viewing on the company's website at www.ruspetro.com.

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