

O A O TATNEFT
Form 6-K
July 18, 2005

FORM 6-K

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Report of Foreign Private Issuer

**Pursuant to Rule 13a-16 or 15d-16 of
The Securities and Exchange Act of 1934**

July 18, 2005
Commission File Number 001-14804

OAO TATNEFT
(also known as TATNEFT)

(name of Registrant)
75 Lenin Street
Almetyevsk, Tatarstan 423450
Russian Federation

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40F.

Form 20-F...X.... Form 40-F.....

Indicate by check mark whether the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark whether the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes..... No... X....

Edgar Filing: O A O TATNEFT - Form 6-K

OAO Tatneft has made the following announcement:

DISCLOSURE OF MATERIAL FACT "INFORMATION ON RESOLUTIONS OF THE GENERAL MEETINGS"

1. General information

- 1.1. Full corporate name of the Issuer: Open Joint Stock Company Tatneft named after V.D. Shashin
- 1.2. Abbreviated corporate name of the Issuer: OAO Tatneft named after V.D. Shashin
- 1.3. Location of the Issuer: 75 Lenin Street, Almet'yevsk, Republic of Tatarstan, Russia 423450
- 1.4. Principal state registration number of the Issuer: 1021601623702
- 1.5. Taxpayer Identification Number of the Issuer: 1644003838
- 1.6. The Issuer's unique code assigned by the registration authority: 00161-A
- 1.7. Web page address used by the Issuer for disclosure of information: <http://www.tatneft.ru>
<http://www.disclosure.ru>
- 1.8. Name of periodical(s) used by the Issuer for publication of information: Supplement to the Bulletin of the Federal Securities and Exchange Commission for Financial Markets", "Petroleum News".
- 1.9. Code(s) of material fact(s): 1000161A11072005

2. Subject matter of the disclosure

- 2.1. Type of the general meeting: annual meeting.
- 2.2. Form of the general meeting: the meeting is conducted by personal attendance of shareholders to discuss agenda items and adopt resolutions on matters put to vote, with prior delivery of ballot to the shareholders.
- 2.3. Date and place of the general meeting: June 30, 2005, 98 Lenin Street, Culture Palace "Neftchik", Almet'yevsk, Republic of Tatarstan.
- 2.4. Quorum of the general meeting: 79.82%
- 2.5. Issues put to a vote and voting results:
Agenda Item No. 1 "Approval of the Company's annual report, annual accounting statements, including the income statement (profit and loss accounts) for the year 2004".

Edgar Filing: O A O TATNEFT - Form 6-K

"FOR" - 1,670,639,004
"AGAINST" - 14,500
"ABSTAINED" - 3,178,860

Agenda Item No. 2 "Approval of profit distribution on the basis of the results of the fiscal year

"FOR" - 1,673,267,864
"AGAINST" - 47,500
"ABSTAINED" - 56,880

Agenda Item No. 3 "Payment of annual dividends for 2004. Approval of the amount of dividends, as
as form and time of their payment".

"FOR" - 1,672,415,114
"AGAINST" - 17,500
"ABSTAINED" - 32,000

Agenda Item No. 4 "Election of members of the Board of Directors of OAO Tatneft"

"FOR"

1. Rishat Fazlutdinovich Abubakirov - 1,297,725,407
2. Valery Pavlovich Vasiliev - 1,463,633,303
3. David William Waygood - 1,367,332,963
4. Maria Leonidovna Voskresenskaya - 1,001,863,242
5. Radik Raufovich Gaizatullin - 1,466,378,357
6. Sushovan Ghosh - 1,367,149,071
7. Nail Gabdulbarievich Ibragimov - 2,180,383,138
8. Vladimir Pavlovich Lavushchenko - 1,391,214,233
9. Nail Ulfatovich Maganov - 2,408,982,495
10. Renat Haliulloevich Muslimov - 1,389,070,899
11. Valery Yurievich Sorokin - 1,428,481,195
12. Shafagat Fahrazovich Takhautdinov - 3,781,630,455
13. Mirgazian Zakievich Taziev - 1,267,262,304
14. Rais Salikhovich Khisamov - 1,417,562,493

"AGAINST ALL CANDIDATES" - 7,024,920

"ABSTAINED FROM VOTING ON ALL CANDIDATES" - 1,519,700

Agenda Item No. 5 "Election of members of the Audit Commission of OAO Tatneft"

Name	"FOR"	"AGAINST"	"ABSTAINED"
1. Tamara Mikhailovna Vilkova	1,595,915,445	120,980	541,350
2. Olga Vladimirovna Ignatovskaya	47,936,900	1,548,044,125	596,750
3. Venera Gibadullova Kuzmina	1,548,307,122	47,741,603	529,050
4. Nikolai Kuzmich Lapin	1,595,911,745	135,080	530,950
5. Marsel Masgutovich Muradymov	1,594,597,245	1,452,180	528,350
6. Petr Nikolaevich Paramonov	1,595,946,645	99,380	531,750
7. Ildar Asylgaraevich Rakhmatullin	1,595,945,770	99,855	532,150
8. Lilia Rafaelovna Rakhimzyanova	1,594,051,112	1,994,013	532,650
9. Rustam Ilgizarovich Sharapov	1,578,819,413	16,386,012	1,372,350

Agenda Item No. 6 "Approval of the
joint-stock company's external auditor."

"FOR" - 1 613 821 941
"AGAINST" - 47,740,448
"ABSTAINED" - 390,216

Agenda Item No. 7 "Introduction of amendments
and additions to the Charter of OAO Tatneft"

Edgar Filing: O A O TATNEFT - Form 6-K

"FOR" - 1,633,146,369
"AGAINST" - 16,649,860
"ABSTAINED" - 12,458,503

Agenda Item No. 8 "Introduction of amendments and additions to the Regulation on the Board of Directors of OAO Tatneft"

"FOR" - 1,633,036,269
"AGAINST" - 16,689,160
"ABSTAINED" - 12,585,503

Agenda Item No. 9 "Approval of the Regulation on the General Shareholders' Meeting of OAO Tatneft"

"FOR" - 1 633 709 877
"AGAINST" - 16,514,560
"ABSTAINED" - 12,090,970

2.5. Wordings of resolutions adopted by the general meeting.

1. To approve the Company's annual report and annual accounting statements for the year 2004, including income statements (profit and loss accounts).

2. To approve distribution of the Company's profit on the basis of the results of the fiscal year.

3. To pay dividends for 2004, taking into account the dividends previously paid for the nine-month period:

a) in respect of preferred shares of OAO Tatneft - in an amount representing 100% of the nominal value of one share;

b) in respect of ordinary shares of OAO Tatneft - in an amount representing 90% of the nominal value of one share.

To establish the period for payment of dividends - from July 1 to December 31, 2005. Dividends will be paid in cash.

4. To elect the following candidates for the Board of Directors:

1. Rishat Fazlutdinovich Abubakirov
2. Valery Pavlovich Vasiliev
3. David William Waygood
4. Maria Leonidovna Voskresenskaya
5. Radik Raufovich Gaizatullin
6. Sushovan Ghosh
7. Nail Gabdulbarievich Ibragimov
8. Vladimir Pavlovich Lavushchenko
9. Nail Ulfatovich Maganov
10. Renat Haliulloevich Muslimov
11. Valery Yurievich Sorokin
12. Shafagat Fahrazovich Takhautdinov
13. Mirgazian Zakievich Taziev
14. Rais Salikhovich Khisamov

5. To elect the following candidates for the Audit Commission of the Company:

1. Tamara Mikhailovna Vilкова
2. Venera Gibadulloevna Kuzmina
3. Nikolai Kuzmich Lapin
4. Marsel Masgutovich Muradymov

Edgar Filing: O A O TATNEFT - Form 6-K

5. Petr Nikolaevich Paramonov
6. Ildar Asylgaraevich Rakhmatullin
7. Lilia Rafaelovna Rakhimzyanova
8. Rustam Ilgizarovich Sharapov

6. To approve Ernst & Young LLC as the external auditor of OAO Tatneft for the period of one year.

7. To introduce amendments and additions to the Charter of OAO Tatneft.

8. To introduce amendments and additions to the Regulation on the Board of Directors of OAO Tatneft.

9. To approve the Regulation on the General Shareholders' Meeting of OAO Tatneft.

3. Signature

3.1. Deputy General Director and Head of the Property Department
of OAO Tatneft /s/ V.I. Gorodny V.I. Gorodny

3.2. Date: July 12, 2005 [seal]

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

OAO TATNEFT

OAO TATNEFT

By: /s/ Victor I. Gorodny

Name: Victor I. Gorodny

Title: Deputy General Director,

Head of Property Department

Date: July 18, 2005