



KAZAKHMYS PLC

6TH FLOOR
CARDINAL PLACE
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Company registered in England and Wales
Company Number: 5180783

17 May 2013

Result of 2013 Annual General Meeting

Kazakhmys PLC (the 'Company') announces that at its Annual General Meeting held today, all the resolutions put to shareholders were duly passed on a poll. The poll results showing the number of votes received for and against each resolution are shown below.

The poll results for Resolutions 1 to 19 represent approximately 79% of the total number of 523,718,350 Ordinary Shares in issue which carry voting rights of one vote per share. In accordance with the Code, the Concert Party (comprising Vladimir Kim, Oleg Novachuk and Eduard Ogay) has not voted its interest in 188,064,645 Ordinary Shares in respect of Resolution 20 (the 'LTIP Waiver Resolution') and therefore the poll results for this resolution represent approximately 66% of the total number of 335,653,705 Ordinary Shares eligible to vote.

The Company currently holds 11,701,830 Ordinary Shares in treasury which do not carry voting rights.

Full details of the resolutions passed, together with explanatory notes, are set out in the Notice of Annual General Meeting which is available on the Company's website at www.kazakhmys.com.

Resolution	For/ Discretion	%	Against	%	Total	Vote Withheld*
1. To receive the 2012 report and accounts	411,448,626	100.00	7,751	0.00	411,456,377	3,135,960
2. To declare the final dividend for 2012	413,962,939	100.00	4,533	0.00	413,967,472	624,865
3. To approve the 2012 Directors' Remuneration Report	408,767,173	98.85	4,768,287	1.15	413,535,460	1,056,283

4. To elect Michael Lynch-Bell as a Director	413,447,853	99.88	514,600	0.12	413,962,453	629,599
5. To re-elect Vladimir Kim as a Director	412,260,822	99.59	1,702,943	0.41	413,963,765	628,339
6. To re-elect Oleg Novachuk as a Director	413,214,189	99.82	749,516	0.18	413,963,705	628,399
7. To re-elect Eduard Ogay as a Director	413,213,404	99.82	750,301	0.18	413,963,705	628,399
8. To re-elect Philip Aiken as a Director	412,805,325	99.72	1,158,380	0.28	413,963,705	628,399
9. To re-elect Clinton Dines as a Director	401,143,726	96.90	12,819,688	3.10	413,963,414	628,689
10. To re-elect Simon Heale as a Director	413,080,735	99.79	882,770	0.21	413,963,505	628,599
11. To re-elect Lord Renwick as a Director	413,138,369	99.80	825,084	0.20	413,963,453	628,599
12. To re-elect Charles Watson as a Director	413,449,283	99.88	514,370	0.12	413,963,653	628,399
13. To re-elect Daulet Yergozhin as a Director	400,375,407	96.78	13,335,469	3.22	413,710,876	881,227
14. To appoint KPMG Audit Plc as auditors	413,953,969	100.00	9,994	0.00	413,963,963	628,089
15. To authorise the Directors to set the auditors' remuneration	413,953,351	100.00	11,146	0.00	413,964,497	627,840
16. To renew the Directors' authority to allot shares	409,741,604	98.99	4,182,726	1.01	413,924,330	670,914
17. To renew the Directors' authority to disapply pre-emption rights	413,878,602	99.98	90,155	0.02	413,968,757	626,487
18. To authorise the Directors to make market purchases of the Company's shares	413,780,300	99.95	186,939	0.05	413,967,239	624,865
19. To authorise the calling of general meetings on 14 clear days' notice	406,060,800	98.09	7,906,336	1.91	413,967,136	624,865

20. To approve the LTIP Waiver granted by the Takeover Panel pursuant to the vesting of LTIP Awards	212,250,714	96.15	8,494,160	3.85	220,744,874	1,227,194
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*'Vote Withheld' is not a vote in law and is not counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.

Following the passing of the LTIP Waiver Resolution by Independent Shareholders, and assuming vesting of Ordinary Shares to the maximum extent possible under all approved LTIP awards granted to Oleg Novachuk and Eduard Ogay to date, the Concert Party's maximum potential interest in the voting share capital of the Company would be 189,290,851 representing 36.14%.

In accordance with LR 9.6.2 of the UK Listing Authority, Kazakhmys PLC has submitted copies of the special resolutions passed at its Annual General Meeting to the National Storage Mechanism which will shortly be available for inspection at www.hemscott.com/nsm.do.

Capitalised terms used in this announcement but not otherwise defined herein shall have the same meanings given in the Notice of Annual General Meeting.

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NOTES TO EDITORS

Kazakhmys PLC is a leading international natural resources group with significant interests in copper, gold, zinc, silver and power generation.

It is the largest copper producer in Kazakhstan and one of the top worldwide with 16 operating mines, 10 concentrators and 2 copper smelters. Kazakhmys Mining's operations are fully integrated from mining ore through to the production of finished copper cathode and rod. Total copper cathode equivalent produced in 2012 from own ore was 292 kt. Production is backed by a captive power supply and significant rail infrastructure.

Kazakhmys Mining produces significant volumes of other metals, including zinc, silver and gold. In 2012, it produced 152 kt of zinc in concentrate. The Group is amongst the largest silver producers in the world with 12.6 Moz produced in 2012.

Kazakhmys Power has a 50% interest in the coal fired Ekibastuz GRES-1 plant, the largest in Kazakhstan. The plant is undergoing a modernisation programme to take current capacity of 3,000 MW to its nameplate capacity of 4,000 MW. Kazakhmys Power also operates the captive power stations which supply electricity to Kazakhmys Mining.

The Group is listed on the London Stock Exchange, the Kazakhstan Stock Exchange (KASE) and the Hong Kong Stock Exchange (HKSE). It had revenues from continuing operations of \$3.4 billion in 2012 with Group EBITDA (excluding special items) of \$1.9 billion. The Group employs around 60,000 people, principally in Kazakhstan. The Group's strategic aim is to optimise its current operations, deliver its major growth projects and to diversify and participate in the development of the significant natural resource opportunities in Central Asia.