



2 May 2019

RESULT OF 2019 ANNUAL GENERAL MEETING

KAZ Minerals 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 represent approximately 75.2% of the total number of 471,288,333 Ordinary Shares in issue which carry voting rights of one vote per share.

The votes cast on resolutions 6,7,9,10 and 11 relating to the election or re-election of the independent non-executive Directors, have been calculated separately. These resolutions were duly passed by a majority of votes cast by both Independent Shareholders as well as by a majority of votes cast by all Shareholders. The result of the votes cast by the Independent Shareholders (marked with an **) and the votes cast by all Shareholders are set out below.

The Company currently holds 9,435,644 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.kazminerals.com.

Resolution	For/Discretion	%	Against	%	Total	Vote Withheld*
1. To receive the 2018 Directors' and auditors' reports and the accounts of the Company	353,226,854	99.82	644,300	0.18	353,871,154	415,352
2. To approve the 2018 Directors' Report on Remuneration	344,432,498	97.22	9,836,899	2.78	354,269,397	17,109
3. To declare a final dividend for 2018 of 6.0 US cents per ordinary share	354,284,626	100.00	1,060	0.00	354,285,686	821
4. To re-elect Oleg Novachuk as a Director	343,400,289	97.14	10,094,199	2.86	353,494,488	791,911
5. To re-elect Andrew Southam as a Director	353,486,263	99.78	766,024	0.22	354,252,287	34,220
6. To re-elect Lynda Armstrong as a Director	191,246,827**	93.79**	12,658,793**	6.21**	203,905,620**	32,807**
	341,594,906	96.43	12,658,793	3.57	354,253,699	32,807
7. To re-elect Alison Baker as a Director	203,255,457**	99.68**	650,164**	0.32**	203,905,621**	32,807**
	353,603,536	99.82	650,164	0.18	354,253,700	32,807
8. To re-elect Vladimir Kim as a Director	352,052,153	99.37	2,229,812	0.63	354,281,965	4,542
9. To re-elect Michael Lynch-Bell as a Director	196,269,190**	96.55**	7,017,856**	3.45**	203,287,046**	650,090**
	346,617,269	98.02	7,017,856	1.98	353,635,125	650,090
10. To re-elect John MacKenzie as a Director	203,254,122**	99.68**	651,007**	0.32**	203,905,129**	33,299**
	353,602,201	99.82	651,007	0.18	354,253,208	33,299

11. To re-elect Charles Watson as a Director	202,607,819**	99.36**	1,269,388**	0.64**	203,904,207**	34,220**
	352,955,898	99.63	1,296,388	0.37	354,252,286	34,220
12. To re-appoint KPMG LLP as auditors of the Company	353,613,508	99.99	49,643	0.01	353,663,151	623,354
13. To authorise the Audit Committee to determine the remuneration of the auditors	354,265,257	100.00	4,315	0.00	354,269,572	16,935
14. To renew the Directors' authority to allot shares	344,535,359	97.25	9,748,159	2.75	354,283,518	2,989
15. To renew the Directors' authority to disapply pre-emption rights	354,253,838	99.99	24,450	0.01	354,278,288	8,219
16. To authorise the Directors to disapply pre-emption rights in connection with an acquisition or specified capital investment	353,490,639	99.78	787,764	0.22	354,278,403	8,103
17. To authorise the Directors to make market purchases of the Company's shares	353,506,880	99.79	748,001	0.21	354,254,881	31,625
18. To authorise the calling of general meetings on 14 clear days' notice	340,516,177	96.11	13,767,941	3.89	354,284,118	2,389

*'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.

** Result of the votes cast by the Independent Shareholders.

In accordance with LR 9.6.2 of the UK Listing Authority, KAZ Minerals 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 <http://www.morningstar.co.uk/uk/NSM>.

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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