



12 May 2021

## RESULT OF GENERAL MEETING

At the General Meeting of KAZ Minerals PLC (the 'Company') 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. Resolutions 1 and 2 were proposed as special resolutions and Resolutions 3 and 4 were proposed as ordinary resolutions. The poll results represent approximately 95.81% of the total number of 473,290,296 Ordinary Shares in issue which carry voting rights of one vote per share. The Company currently holds 7,433,681 Ordinary Shares in treasury which do not carry voting rights.

Andrew Southam, Chief Executive Officer, chaired the meeting and in line with the announcement released by the Company on 26 April 2021 and in accordance with the roadmap for easing the national lockdown restrictions announced on 22 February 2021 by the UK Government, he and another senior employee of the Company, each of whom being a shareholder or a proxy appointed by a shareholder of the Company, formed the quorum for the General Meeting and were the only two persons present throughout. Each of the resolutions set out in the notice of meeting was put to a vote on a poll and the meeting was then closed.

Resolution	For / Discretion	%	Against	%	Total	Vote Withheld*
1. To re-register the Company as a private limited company under the name of KAZ Minerals Limited	453,358,932	99.97%	119,724	0.03%	453,478,656	18,575
2. To adopt the amended articles of association in substitution for and to the exclusion of all existing articles of association of the Company	453,359,444	99.97%	119,212	0.03%	453,478,656	18,575
3. To give the Directors authority to authorise matters giving rise to an actual or potential conflict	453,362,002	99.97%	116,654	0.03%	453,478,656	18,575
4. To give the Directors the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company	453,323,099	99.97%	155,557	0.03%	453,478,656	18,575

\*'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.

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

### For further information please contact:

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