



Result of 2008 Annual General Meeting

The Annual General Meeting of Kazakhmys PLC took place on Wednesday 30 April 2008 at Claridge's, Brook Street, Mayfair, London, W1K 4HR. All resolutions were duly passed by its shareholders. The table below shows the number of votes received for and against each resolution, in total representing approximately 82% of the total number of 454,954,288 shares in issue.

Full details of the resolutions passed, together with explanatory notes, are set out in the Notice of Meeting which is also available on the Company's website.

Resolution	For/ Discretion	Against	Total	Vote Withheld
1. To receive the 2007 report and accounts	373,521,761	176,400	373,698,161	81,724
2. To declare the final dividend for 2007	373,764,459	12,756	373,777,215	2,670
3. To approve the 2007 Directors' Remuneration Report	372,727,521	508,518	373,236,039	543,846
4. To re-elect Vladimir Kim as a Director*	157,701,690	2,225,227	159,926,917	213,852,968
5. To re-elect Oleg Novachuk as a Director*	332,758,115	879,155	333,637,270	40,142,615
6. To re-elect Vladimir Ni as a Director*	368,271,833	879,405	369,151,238	4,628,647
7. To re-elect Lord Renwick as a Director*	372,772,781	864,434	373,637,215	142,670
8. To re-appoint Ernst & Young LLP as auditors	372,173,638	1,006,338	373,179,976	599,609
9. To authorise the Directors to agree the auditors' remuneration	372,893,770	882,219	373,775,989	3,896
10. To renew the Directors' authority to allot shares	373,623,228	153,987	373,777,215	2,670
11. To renew the Directors' authority to disapply pre-emption rights	373,767,525	9,490	373,777,015	2,670

12. To authorise the Directors to make market purchases of the Company's shares	373,776,165	850	373,777,015	2,670
13. To adopt new articles of association	373,021,028	702,904	373,723,932	55,953
14. To approve amendments to the new articles of association with effect from 1 October 2008	373,603,562	120,477	373,724,039	55,846
15. To approve electronic communications	373,720,496	3,393	373,723,889	55,996

* In respect of his own re-election, each director withheld his votes in respect of his aggregate beneficial holdings.