



Result of 2009 Annual General Meeting

The Annual General Meeting of Kazakhmys PLC took place on Friday 15 May 2009 at The Lincoln Centre, 18 Lincoln's Inn Fields, London WC2A 3ED. 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 80% of the total number of 535,240,338 shares in issue.

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

Resolution	For/ Discretion	Against	Total	Vote Withheld
1. To receive the 2008 report and accounts	426,224,777	161,805	426,386,582	1,001,391
2. To approve the 2008 Directors' Remuneration Report	417,504,225	6,280,706	423,784,931	3,603,142
3. To elect Daulet Yergozhin as a Director	419,570,940	3,749,083	423,320,023	4,068,050
4. To elect Peter Hickson as a Director	424,305,067	3,016,346	427,321,413	66,660
5. To re-appoint Ernst & Young LLP as auditors	424,873,245	1,369,931	426,243,176	1,144,897
6. To authorise the Directors to set the auditors' remuneration	426,240,643	1,077,025	427,317,668	70,305
7. To renew the Directors' authority to allot shares	419,750,740	6,284,621	426,035,361	1,352,712
8. To renew the Directors' authority to disapply pre-emption rights	427,254,423	62,865	427,317,288	70,685
9. To authorise the Directors to make market purchases of the Company's shares	426,160,060	1,159,233	427,319,293	68,680
10. To authorise the calling of General Meetings on 14 clear days' notice	423,799,224	3,519,628	427,318,852	68,621
11. To amend the articles of association	427,157,436	161,262	427,318,698	69,275