



Result of 2010 Annual General Meeting

The Annual General Meeting of Kazakhmys PLC took place on Friday 14 May 2010 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 83% 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 Meeting which is also available on the Company's website.

Resolution	For/ Discretion	Against	Total	Vote Withheld
1. To receive the 2009 report and accounts	443,890,770	34,871	443,925,641	2,316,094
2. To declare the final dividend for 2009	439,118,683	50	439,118,733	7,123,102
3. To approve the 2009 Directors' Remuneration Report	443,444,771	308,526	443,753,297	2,488,538
4. To re-elect Philip Aiken as a Director	445,151,690	375,145	445,526,835	715,000
5. To re-elect Simon Heale as a Director	439,176,671	6,349,834	445,526,505	715,330
6. To re-elect David Munro as a Director	444,464,640	1,061,275	445,525,915	715,420
7. To elect Clinton Dines as a Director	445,174,535	351,880	445,526,415	715,420
8. To re-appoint Ernst & Young LLP as auditors	445,501,094	25,741	445,526,835	715,000
9. To authorise the Directors to agree the auditors' remuneration	445,405,428	106,853	445,512,281	729,054
10. To renew the Directors' authority to allot shares	439,469,032	5,693,827	445,162,859	1,078,976
11. To renew the Directors' authority to disapply pre-emption rights	444,828,581	698,138	445,526,719	715,116

Resolution	For/ Discretion	Against	Total	Vote Withheld
12. To authorise the Directors to make market purchases of the Company's shares	445,417,506	109,213	445,526,719	715,116
13. To approve the Rules of the Kazakhmys UK Sharesave Plan 2010	444,077,539	1,432,166	445,509,705	732,130
14. To approve the Rules of the Kazakhmys International Sharesave Plan 2010	444,078,069	1,431,520	445,509,589	732,246
15. To approve the Rules of the Kazakhmys UK Share Incentive Plan 2010	444,146,765	1,362,610	445,509,375	732,460
16. To approve the Rules of the Kazakhmys International Share Incentive Plan 2010	444,145,627	1,364,032	445,509,659	732,176
17. To amend the Rules of the Kazakhmys Long Term Incentive Plan 2007	441,375,849	2,842,529	444,218,378	2,023,356
18. To amend the Rules of the Kazakhmys UK Executive Share Option Plan	442,573,218	2,843,666	445,416,884	824,950
19. To authorise the calling of general meeting on 14 clear days' notice	433,971,548	10,844,871	444,816,419	1,425,416
20. To adopt new Articles of Association of the Company	445,337,303	175,028	445,512,331	729,504