



KAZAKHMYS PLC

6TH FLOOR
CARDINAL PLACE
100 VICTORIA STREET
LONDON SW1E 5JL
Tel: +44 (0) 20 7901 7800

Company registered in England and Wales
Company Number: 5180783

13th May 2011

Result of 2011 Annual General Meeting

Kazakhmys 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, in total representing approximately 82% of the total number of 535,240,338 shares in issue, are shown below.

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

Resolution	For/ Discretion	%	Against	%	Total	Vote Withheld*
1. To receive the 2010 report and accounts	436,530,223	99.97	150,871	0.03	436,681,094	4,377,056
2. To declare the final dividend for 2010	440,080,791	100.00	20,459	0.00	440,101,250	956,900
3. To approve the 2010 Directors' Remuneration Report	431,749,584	99.58	1,832,449	0.42	433,582,033	7,476,117
4. To re-elect Vladimir Kim as a Director	431,594,340	98.20	7,896,847	1.80	439,491,187	1,566,963
5. To re-elect Oleg Novachuk as a Director	435,540,462	98.96	4,560,398	1.04	440,100,860	957,290
6. To re-elect Lord Renwick as a Director	436,861,498	99.26	3,238,807	0.74	440,100,305	957,845
7. To elect Eduard Ogay as a Director	435,540,373	98.96	4,560,397	1.04	440,100,770	957,380
8. To re-appoint Ernst & Young LLP as auditors	438,826,387	99.89	493,579	0.11	439,319,966	1,738,184
9. To authorise the	440,016,13	99.99	65,060	0.01	440,081,19	976,959

Directors to agree the auditors' remuneration	1				1	
10. To renew the Directors' authority to allot shares	435,243,017	99.01	4,357,357	0.99	439,600,374	1,457,776
11. To renew the Directors' authority to disapply pre-emption rights	439,803,532	99.92	353,643	0.08	440,157,175	900,420
12. To authorise the Directors to make market purchases of the Company's shares	440,097,692	100.00	3,258	0.00	440,100,950	957,200
13. To authorise the calling of general meetings on 14 clear days' notice	429,312,073	97.55	10,769,118	2.45	440,081,191	976,959

*'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.

In accordance with LR 9.6.2, Kazakhmys PLC has submitted copies of the special resolutions passed at the meeting to the National Storage Mechanism which will shortly be available for inspection at www.hemscott.com/nsm.do.

Robert Welch
Company Secretary
020 7901 7831

For further information please contact:

Kazakhmys PLC

John Smelt	Head of Corporate Communications	Tel: +44 20 7901 7882
		Tel: +44 78 7964 2675
Irene Burton	Financial Analyst	Tel: +44 20 7901 7814
Maksut Zhapabayev	Head of Corporate Communications Almaty	Tel: +77 27 3304 556

Merlin

David Simonson	Tel: +44 20 7726 8400
Ian Middleton	Tel: +44 20 7726 8400
Fiona Crosswell	Tel: +44 20 7726 8400

REGISTERED OFFICE

6th Floor, Cardinal Place, 100 Victoria Street, London SW1E 5JL.

NOTES TO EDITORS

Kazakhmys PLC is a leading international natural resources group with significant interests in copper, gold, zinc, silver, power generation and petroleum.

It is the largest copper producer in Kazakhstan and one of the top worldwide with 17 operating mines, 10 concentrators and 2 copper smelters. Kazakhmys Copper operations are fully integrated from mining ore through to the production of finished copper cathode and rod. Total copper cathode equivalent produced in 2010 from own ore was 303 thousand tonnes. Production is backed by a captive power supply and significant rail infrastructure.

Kazakhmys Copper produces significant volumes of other metals, including zinc, silver and gold. In 2010, it produced 167 thousand tonnes of zinc in concentrate. The Group is in the top ten largest silver producers in the world (14 million ounces produced in 2010).

Kazakhmys Power has a 50% interest in the coal fired Ekibastuz GRES-1 plant, the largest in Kazakhstan with a nameplate capacity of 4,000 MW.

Kazakhmys Petroleum is continuing its work programme at the East Akzhar exploration block, located on the eastern fringe of the Caspian depression, which was acquired in April 2007.

The Group is part of the FTSE-100 index of companies listed on the London Stock Exchange and is also listed on the Kazakhstan Stock Exchange (KASE). It had revenues of \$3.2 billion in 2010 with Group EBITDA (excluding special items) of \$2.8 billion. The Group employs some 61,000 people, principally in Kazakhstan. The Group's strategic aim is to optimise its current operations, deliver its major growth projects and to diversify and participate in the development of the significant natural resource opportunities in Central Asia.