



KAZAKHMYS PLC

6TH FLOOR
CARDINAL PLACE
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Company registered in England and Wales
Company Number: 5180783

11 May 2012

Result of 2012 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 are shown below.

The poll results for Resolutions 1 to 18 represent approximately 86% of the total number of 524,107,131 Ordinary Shares in issue which carry voting rights of one vote per share. In accordance with the Code, the Concert Party (comprising Vladimir Kim, Oleg Novachuk and Eduard Ogay) has not voted its interest in 188,064,645 Ordinary Shares in respect of Resolution 19 (the 'LTIP Waiver Resolution') and therefore the poll results for this resolution represent approximately 73% of the total number of 336,042,486 Ordinary Shares eligible to vote.

The Company currently holds 11,310,830 Ordinary Shares in treasury which do not carry voting rights.

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

Resolution	For/ Discretion	%	Against	%	Total	Vote Withheld*
1. To receive the 2011 report and accounts	447,877,493	100.00	3,311	0.00	447,880,804	4,357,978
2. To declare the final dividend for 2011	450,933,746	100.00	0	0.00	450,933,746	1,305,036
3. To approve the 2011 Directors' Remuneration Report	444,976,656	98.68	5,954,090	1.32	450,930,746	1,308,036
4. To elect Charles Watson as a Director	450,686,153	99.95	247,372	0.05	450,933,525	1,305,257
5. To re-elect Vladimir Kim as a Director	443,804,512	98.69	5,881,038	1.31	449,685,550	2,553,232
6. To re-elect Oleg Novachuk as a Director	449,749,486	99.74	1,183,759	0.26	450,933,245	1,305,537

7. To re-elect Eduard Ogay as a Director	449,699,498	99.73	1,233,947	0.27	450,933,445	1,305,537
8. To re-elect Philip Aiken as a Director	449,737,539	99.74	1,193,556	0.26	450,931,095	1,307,687
9. To re-elect Clinton Dines as a Director	450,097,302	99.81	835,943	0.19	450,933,245	1,305,537
10. To re-elect Simon Heale as a Director	450,594,745	99.93	333,250	0.07	450,927,995	1,310,787
11. To re-elect Lord Renwick as a Director	450,164,831	99.92	368,414	0.08	450,533,245	1,705,537
12. To re-elect Daulet Yergozhin as a Director	448,586,582	99.57	1,945,663	0.43	450,532,245	1,706,537
13. To re-appoint Ernst & Young LLP as auditors	450,766,528	99.96	167,139	0.04	450,933,667	1,305,115
14. To authorise the Directors to set the auditors' remuneration	450,836,671	99.98	96,821	0.02	450,933,492	1,305,290
15. To renew the Directors' authority to allot shares	440,752,659	97.85	9,676,116	2.15	450,428,775	1,810,007
16. To renew the Directors' authority to disapply pre-emption rights	450,794,834	99.96	195,481	0.04	450,990,315	1,248,467
17. To authorise the Directors to make market purchases of the Company's shares	450,680,582	99.94	252,912	0.06	450,933,494	1,305,288
18. To authorise the calling of general meetings on 14 clear days' notice	435,647,691	96.61	15,285,514	3.39	450,933,205	1,305,577
19. To approve the LTIP Waiver granted by the Takeover Panel pursuant to the vesting of LTIP Awards	233,225,001	95.06	12,120,210	4.94	245,345,211	2,478,768

*'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.

Following the passing of the LTIP Waiver Resolution by Independent Shareholders, and assuming vesting of Ordinary Shares to the maximum extent possible under all approved LTIP awards granted to Oleg Novachuk and Eduard Ogay to date, the Concert Party's maximum potential interest in the voting share capital of the Company would be 188,745,246 representing 35.99%.

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

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

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NOTES TO EDITORS

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

It is the largest copper producer in Kazakhstan and one of the top worldwide with 18 operating mines, 10 concentrators and 2 copper smelters. Kazakhmys Mining operations are fully integrated from mining ore through to the production of finished copper cathode and rod. Total copper cathode produced in 2011 from own ore was 299 thousand tonnes. Production is backed by a captive power supply and significant rail infrastructure.

Kazakhmys Mining produces significant volumes of other metals, including zinc, silver and gold. In 2011, it produced 140 thousand tonnes of zinc in concentrate. The Group is amongst the largest silver producers in the world (13 million ounces produced in 2011).

Kazakhmys Power has a 50% interest in the coal fired Ekibastuz GRES-1 plant, the largest in Kazakhstan with a current capacity of 2,500 MW and which is undergoing a modernization programme to reach its nameplate capacity of 4,000 MW. Kazakhmys Power also operates the captive coal mines and power stations which supply power to the Mining Division.

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) and Hong Kong Stock Exchange (HKSE). It had revenues from continuing operations of \$3.6 billion in 2011 with an operating profit of \$1.2 billion. The Group employs some 60,000 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.