



**KAZ MINERALS PLC**  
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**7 May 2015**

## **Result of 2015 Annual General Meeting**

KAZ Minerals 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 represent approximately 64% of the total number of 446,677,203 Ordinary Shares in issue which carry voting rights of one vote per share.

The votes cast on resolutions 4, 5, 7, 8, 10 and 11, relating to the election or re-election of the independent non-executive Directors, have been calculated separately. These resolutions were duly passed by a majority of votes cast by both Independent Shareholders as well as by a majority of votes cast by all Shareholders. The result of the votes cast by the Independent Shareholders (marked with an \*\*) and the votes cast by all Shareholders are set out below.

The Company currently holds 11,701,830 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.kazminerals.com](http://www.kazminerals.com).

<b>Resolution</b>	<b>For/ Discretion</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Total</b>	<b>Vote Withheld*</b>
1. To receive the 2014 Directors' and auditors' reports and the accounts of the Company	283,961,333	99.98	42,751	0.02	284,004,084	1,075,311
2. To approve the 2014 Directors' Annual Report on Remuneration	275,144,668	97.00	8,495,470	3.00	283,640,138	1,439,257
3. To elect Andrew Southam as a Director	284,700,052	99.87	374,862	0.13	285,074,914	4,481
4. To elect John MacKenzie as a Director	97,003,105**	99.99**	7,164**	0.01**	97,010,269**	4,481**
	285,067,750	100.00	7,164	0.00	285,074,914	4,481
5. To re-elect Simon Heale as a Director	96,468,971**	99.44**	541,298**	0.56**	97,010,269**	4,481**
	284,533,616	99.81	541,298	0.19	285,074,914	4,481
6. To re-elect Oleg Novachuk as a	284,661,477	99.87	382,322	0.13	285,043,799	35,596

Director						
7. To re-elect Lynda Armstrong as a Director	96,678,448**	99.66**	332,079**	0.34**	97,010,527**	4,223**
	284,743,093	99.88	332,079	0.12	285,075,172	4,223
8. To re-elect Clinton Dines as a Director	96,790,082**	99.77**	219,072**	0.23**	97,009,154**	5,596**
	284,854,727	99.92	219,072	0.08	285,073,799	5,596
9. To re-elect Vladimir Kim as a Director	284,608,956	99.85	435,797	0.15	285,044,753	34,642
10. To re-elect Michael Lynch-Bell as a Director	96,791,496**	99.77**	218,522**	0.23**	97,010,018**	4,732**
	284,856,141	99.92	218,522	0.08	285,074,663	4,732
11. To re-elect Charles Watson as a Director	96,679,004**	99.66**	331,104**	0.34**	97,010,108**	4,642**
	284,743,649	99.88	331,104	0.12	285,074,753	4,642
12. To re-appoint KPMG LLP as auditors	285,030,904	99.98	43,519	0.02	285,074,423	4,947
13. To authorise the Directors to set the auditors' remuneration	285,033,925	99.99	40,873	0.01	285,074,798	4,597
14. To renew the Directors' authority to allot shares	277,258,306	97.26	7,816,989	2.74	285,075,295	4,100
15. To renew the Directors' authority to disapply pre-emption rights	277,036,390	97.19	8,008,529	2.81	285,044,919	34,476
16. To authorise the Directors to make market purchases of the Company's shares	285,068,730	100.00	6,540	0.00	285,075,270	4,125
17. To authorise the calling of general meetings on 14 clear days' notice	277,808,788	97.45	7,266,420	2.55	285,075,208	4,187

\*'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.

\*\* Result of the votes cast by the Independent Shareholders.

As previously disclosed and in accordance with LR 9.6.11 of the UK Listing Authority, Lord Renwick, independent non-executive Director, stepped down from the Board with effect from the conclusion of the Annual General Meeting.

In light of this, the Company can confirm that Lynda Armstrong, a current member of the Remuneration Committee will replace Lord Renwick as chair of the Remuneration Committee with immediate effect. Michael Lynch-Bell will also be appointed as a member of the Remuneration Committee and Lynda Armstrong will replace Lord Renwick as a member of the Nomination Committee with immediate effect.

In accordance with LR 9.6.2 of the UK Listing Authority, KAZ Minerals 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](http://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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**For further information please contact:**

### **KAZ Minerals PLC**

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### **Hill & Knowlton Hong Kong**

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### **REGISTERED OFFICE**

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### **NOTES TO EDITORS**

**KAZ Minerals PLC** (“KAZ Minerals”) is a high growth copper company focused on large scale, low cost, open-pit mining in Kazakhstan. It is a leading copper producer in Kazakhstan with five operating mines and four concentrators. In 2014, total copper cathode output from continuing operations was 84 kt. The Group’s continuing operations also produced 121 kt of zinc in concentrate, 3,435 koz of silver and 35 koz of gold in 2014.

The Group has two major copper projects under construction, Bozshakol and Aktogay, and a third, Koksay, at scoping stage. These projects are expected to deliver one of the highest growth rates in the industry and transform KAZ Minerals into a company dominated by world class open-pit copper mines.

KAZ Minerals PLC is listed on the London Stock Exchange, the Kazakhstan Stock Exchange and the Hong Kong Stock Exchange and employs around 10,000 people, principally in Kazakhstan.