

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



KAZ Minerals PLC
哈薩克礦業有限公司*

(incorporated and registered in England and Wales under the Companies Act 1985 with registered number 05180783)
(Stock code: 847)

RESULT OF 2018 ANNUAL GENERAL MEETING

KAZ Minerals PLC has released an announcement in relation to the results of the poll on the Resolutions at the Annual General Meeting held on 3 May 2018. Please see the attached announcement for more details.

By order of the Board
KAZ Minerals PLC
Susanna Freeman
Company Secretary

4 May 2018, Hong Kong

The Board of Directors at the time of the announcement are: O N Novachuk; A Southam; C H E Watson[†]; M D Lynch-Bell[†]; L A Armstrong OBE[†]; Alison C Baker[†]; J F MacKenzie[†]; V S Kim[#].

[†] *Independent non-executive Director*

[#] *Non-executive Director*

* *For identification purposes*

Result of 2018 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 81.5% of the total number of 446,873,100 Ordinary Shares in issue which carry voting rights of one vote per share.

The votes cast on resolutions 3, 6, 8, 9 and 10, 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 11,506,933 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.

Resolution	For/ Discretion	%	Against	%	Total	Vote Withheld*
1. To receive the 2017 Directors’ and auditors’ reports and the accounts of the Company	363,583,891	99.99	34,332	0.01	363,618,223	640,103
2. To approve the 2017 Directors’ Report on Remuneration	306,557,995	84.56	55,976,300	15.44	362,534,295	1,724,033
3. To elect Alison Baker	178,445,914**	99.70**	539,343**	0.30**	178,985,257**	1,569**
	363,717,416	99.85	539,343	0.15	364,256,759	1,569
4. To re-elect Oleg Novachuk as a Director	293,865,737	80.73	70,150,557	19.27	364,016,294	242,034
5. To re-elect Andrew Southam as a Director	363,695,846	99.85	560,721	0.15	364,256,567	1,761
6. To re-elect Lynda Armstrong as a Director	178,446,156**	99.70**	538,909**	0.30**	178,985,065**	1,761**
	363,717,658	99.85	538,909	0.15	364,256,567	1,761
7. To re-elect Vladimir Kim as a Director	363,153,897	99.70	1,102,669	0.30	364,256,566	1,762
8. To re-elect Michael Lynch-Bell as a Director	160,590,432**	89.72**	18,394,632**	10.28**	178,985,064**	1,761**
	345,861,934	94.95	18,394,632	5.05	364,256,566	1,761
9. To re-elect John MacKenzie as a Director	178,446,156**	99.70**	538,909**	0.30**	178,985,065**	1,761**
	363,717,658	99.85	538,909	0.15	364,256,567	1,761

Resolution	For/ Discretion	%	Against	%	Total	Vote Withheld*
10. To re-elect Charles Watson as a Director	178,443,856**	99.70**	541,209**	0.30**	178,985,065**	1,761**
	363,715,358	99.85	541,209	0.15	364,256,567	1,761
11. To re-appoint KPMG LLP as auditors	364,044,902	99.99	21,538	0.01	364,066,440	191,887
12. To authorise the Directors to set the remuneration of the auditors	364,238,105	100.00	7,026	0.00	364,245,131	13,197
13. To renew the Directors' authority to allot shares	335,747,000	92.17	28,511,242	7.83	364,258,242	86
14. To renew the Directors' authority to disapply pre-emption rights	364,183,339	99.98	72,788	0.02	364,256,127	1,586
15. To authorise the Directors to disapply pre-emption rights in connection with an acquisition or specified capital investment	363,799,022	99.87	457,682	0.13	364,256,704	1,623
16. To authorise the Directors to make market purchases of the Company's shares	363,842,226	99.89	393,928	0.11	364,236,154	22,173
17. To authorise the calling of general meetings on 14 clear days' notice	346,180,729	95.04	18,077,488	4.96	364,258,217	111

* '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.

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 <http://www.morningstar.co.uk/uk/NSM>.

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

Susanna Freeman
Company Secretary
Tel: + 44 (0)20 7901 7826
3 May 2018