



KAZAKHMYS PLC

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

FOR IMMEDIATE RELEASE

7 January 2014

RESULT OF GENERAL MEETING

Kazakhmys announces that at its General Meeting held today, the Resolution put to Shareholders was duly passed on a poll. The poll result showing the number of votes received for and against the Resolution is shown below.

The poll votes received for the Resolution represent approximately 58 per cent. of the total number of Ordinary Shares eligible to vote. In accordance with the Listing Rules, Samruk-Energo and its associates have not voted their interest in approximately 0.8 per cent. of Ordinary Shares in respect of the Resolution.

The Company currently holds 11,701,830 Ordinary Shares in treasury which do not carry voting rights.

Full details of the Resolution passed, together with explanatory notes, are set out in the Shareholder Circular including the Notice of General Meeting dated 13 December 2013 which is available on the Company's website at www.kazakhmys.com.

The Resolution was proposed as an ordinary resolution.

Resolution	For/Discretion	Against	Total	Vote Withheld*
To approve the sale of 50 per cent. of the issued share capital of Ekibastuz LLP and 100 per cent. of the issued share capital of Kazhydro to Samruk-Energo	256,468,662 (99.99%)	18,279 (0.01%)	256,486,941	1,284,970

* '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 of the UK Listing Authority, Kazakhmys has submitted a copy of the Resolution passed at its 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 Shareholder Circular including the Notice of General Meeting dated 13 December 2013.

For further information please contact:

Kazakhmys PLC

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REGISTERED OFFICE

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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 16 operating mines, 9 concentrators and 1 copper smelter. Kazakhmys Mining's operations are fully integrated from mining ore through to the production of finished copper cathode and rod. Total copper cathode equivalent output from own ore was 292 kt in 2012. 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 2012, it produced 152 kt of zinc in concentrate. The Group is amongst the largest silver producers in the world with 12.6 Moz produced in 2012.

Kazakhmys Power includes a 50% interest in the coal fired Ekibastuz GRES-1 plant, the largest in Kazakhstan. The plant is undergoing a modernisation programme to take current capacity of 3,000 MW to its nameplate capacity of 4,000 MW. Kazakhmys Power also operates the captive power stations which supply electricity to Kazakhmys Mining.

The Group is listed on the London Stock Exchange, the Kazakhstan Stock Exchange (KASE) and the Hong Kong Stock Exchange (HKSE). It had revenues from continuing operations of \$3.4 billion in 2012 with Group EBITDA of \$1.9 billion. The Group employs around 58,000 people, principally in Kazakhstan. The Group's strategic aim is to optimise its current operations, deliver its major growth projects and to participate in the development of the significant natural resource opportunities in Central Asia.