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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 2017 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 27 April 2017. Please see the attached announcement for more details.

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

27 April 2017, Hong Kong

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

[†] *Independent non-executive Director*

[#] *Non-executive Director*

* *For identification purposes*

Result of 2017 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 56% of the total number of 446,712,943 Ordinary Shares in issue which carry voting rights of one vote per share.

The votes cast on resolutions 4, 7, 9, 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 11,666,090 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 2016 Directors’ and auditors’ reports and the accounts of the Company	253,439,736	100.00	4,970	0.00	253,444,706	571,377
2. To approve the Directors’ Policy on Remuneration	252,646,978	99.47	1,354,344	0.53	254,001,322	14,761
3. To approve the Directors’ Report on Remuneration	251,421,011	98.98	2,580,311	1.02	254,001,322	14,761
4. To re-elect Simon Heale as a Director	98,603,718**	98.55**	1,454,623**	1.45**	100,058,341**	816,520**
	251,744,940	99.43	1,454,623	0.57	253,199,563	816,520
5. To re-elect Oleg Novachuk as a Director	253,478,583	99.79	536,620	0.21	254,015,203	880
6. To re-elect Andrew Southam as a Director	253,119,564	99.65	894,639	0.35	254,014,203	1,880
7. To re-elect Lynda Armstrong as a Director	100,602,931**	99.74**	260,408**	0.26**	100,863,339**	11,522**
	253,744,153	99.90	260,408	0.10	254,004,561	11,522
8. To re-elect Vladimir Kim as a Director	253,477,973	99.79	537,230	0.21	254,015,203	880
9. To re-elect Michael Lynch-Bell as a Director	100,641,320**	99.77**	232,661**	0.23**	100,873,981**	880**
	253,782,542	99.91	232,661	0.09	254,015,203	880
10. To re-elect John MacKenzie as a Director	100,641,320**	99.77**	232,661**	0.23**	100,873,981**	880**
	253,782,542	99.91	232,661	0.09	254,015,203	880
11. To re-elect Charles Watson as a Director	100,643,620**	99.77**	230,170**	0.23**	100,873,790**	1,071**
	253,784,842	99.91	230,170	0.09	254,015,012	1,071
12. To re-appoint KPMG LLP as auditors	253,986,361	99.99	28,612	0.01	254,014,973	1,110

Resolution	For/Discretion	%	Against	%	Total	Vote Withheld*
13. To authorise the Directors to set the remuneration of the auditors	253,857,996	99.94	157,848	0.06	254,015,844	239
14. To approve the Rules of the KAZ Minerals PLC 2017 Long Term Incentive Plan	253,371,386	99.75	644,236	0.25	254,015,622	461
15. To approve the Rules of the 2017 Deferred Share Bonus Plan	252,848,005	99.89	280,434	0.11	253,128,439	887,644
15a. To approve the Rules of the 2007 Deferred Share Bonus Plan	252,854,622	99.55	1,136,667	0.45	253,991,289	11,411
16. To renew the Directors' authority to allot shares	252,238,765	99.30	1,766,344	0.70	254,005,109	10,974
17. To renew the Directors' authority to disapply pre-emption rights	253,181,494	99.68	819,578	0.32	254,001,172	15,011
18. To authorise the Directors to disapply pre-emption rights in connection with an acquisition or specified capital investment	252,792,981	99.52	1,218,291	0.48	254,011,272	4,811
19. To authorise the Directors to make market purchases of the Company's shares	253,396,802	99.76	618,433	0.24	254,015,235	848
20. To authorise the calling of general meetings on 14 clear days' notice	248,013,407	97.64	6,002,565	2.36	254,015,972	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
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27 April 2017