

Information Statement

JSC KazMunaiGas Exploration Production (Company), pursuant to Article 51 of the Kazakhstan Law On Joint-Stock Companies, announces voting results of the extraordinary general meeting of the Company shareholders held on September 24, 2008. .

Agenda:

1. **Selection of the Company Auditor for 2008.**
2. Introduction of Amendments to the Company Charter.
3. Termination of appointment of the Board of Directors members before the end of their term of office.
4. Election of new members of the Board of Directors.

Concerning the first agenda item, Selection of an auditor for JSC KMG EP for 2008: повестки дня «Об определении аудиторской организации, осуществляющей аудит акционерного общества «Разведка Добыча «КазМунайГаз» в 2008 году»:

Voted:

“For”	44 731 168 votes;
“Against”	- 8 033 votes;
“Abstain”	- 10 833 votes.

Concerning the second agenda item, Introduction of Amendments to the Company Charter:

Voted:

“For”	44 731 168 votes;
“Against”	- 8 033 votes;
“Abstain”	- 10 833 votes.

Concerning the third agenda item, Termination of appointment of the Board of Directors members before the end of their term of office:

Voted:

“For”	44 731 168 votes;
“Against”	- 8 033 votes;
“Abstain”	- 10 833 votes.

Concerning the fourth agenda item, Election of new members of the Board of Directors:

Voted:

“For”	44 731 168 votes;
“Against”	- 8 033 votes;
“Abstain”	- 10 833 votes.