

Information Message

KazMunaiGas Exploration Production JSC (hereinafter, the Company) pursuant to article 51 of the Joint Stock Companies Law of Kazakhstan publishes the voting results of the annual general meeting of shareholders held on 28 May 2009.

Agenda:

1. Composition of the Counting Commission of the Company.
2. Approval of annual consolidated financial statements for 2008.
3. Proposals regarding the procedure of distribution of the net profit of the Company and the dividend rate per ordinary and preferred share of the Company following the 2008 results.
4. Approval of 2008 Annual Report of the Company.
5. Review of shareholders' applications as to the activities of the Company and its officers, and the results of their review for 2008.
6. Information on the remuneration package for the members of the Board of Directors and Management Board of KMG EP in 2008.
7. Approval of the report on the performance of the Company's Board of Directors and the Management Board in 2008.
8. Selection of an auditor to review interim financial statements over the 6 months of 2009 and audit the Company's financial statements and reporting package for NC KMG JSC consolidation for the year ended 31 December 2009.

Item 1: Composition of the Counting Commission of the Company:

Votes:

FOR	46,207,879 votes;
AGAINST	no votes;
ABSTAIN	77,031 votes;

Item 2: Approval of annual consolidated financial statements for 2008:

Votes:

FOR	46,207,879 votes;
AGAINST	no votes;
ABSTAIN	77,031 votes;

Item 3: Proposals regarding the procedure of distribution of the net profit of the Company and the dividend rate per ordinary and preferred share of the Company following the 2008 results:

Votes:

FOR	46,207,879 votes;
AGAINST	no votes;
ABSTAIN	77,031 votes;

Item 4: Approval of 2008 Annual Report of the Company:

Votes:

FOR	46,207,879 votes;
AGAINST	no votes;
ABSTAIN	77,031 votes;

Item 5: Review of shareholders' applications as to the activities of the Company and its officers, and the results of their review for 2008:

Votes:

FOR	46,207,879 votes;
AGAINST	no votes;
ABSTAIN	77,031 votes;

Item 6: Information on the remuneration package for the members of the Board of Directors and Management Board of KMG EP in 2008:

Votes:

FOR	46,207,879 votes;
AGAINST	no votes;
ABSTAIN	77,031 votes;

Item 7: Approval of the report on the performance of the Company's Board of Directors and the Management Board in 2008:

Votes:

FOR	46,207,879 votes;
AGAINST	no votes;
ABSTAIN	77,031 votes;

Item 8: Selection of an auditor to review interim financial statements over the 6 months of 2009 and audit the Company's financial statements and reporting package for NC KMG JSC consolidation for the year ended 31 December 2009:

Votes:

FOR	46,207,879 votes;
AGAINST	no votes;
ABSTAIN	77,031 votes;