

Notice

KazMunaiGas Exploration Production JSC (hereinafter referred to as the Company) pursuant to article 51 of the Joint Stock Companies Law announces the voting results of extraordinary general meeting of shareholders of the Company held on 10 November 2009.

Agenda:

Related party transaction of the Company – Sales and Purchase Agreement of 100% shares in KazMunaiGaz PKI Finance B.V. between National Company KazMunaiGas, Coöperatieve KazMunaiGaz PKI U.A. and KazMunaiGas Exploration Production JSC, Coöperatieve KMG EP U.A.

Votes:

-	“For”	-	10 414 272 (ten million four hundred fourteen thousand to hundred seventy-two) votes
-	“Against”	-	17 459 (seventeen thousand four hundred fifty-nine) votes
-	“Abstain”	-	7 818 113 (seven million eight hundred eighteen thousand one hundred and thirty) votes