

## Information Message

KazMunaiGas Exploration Production JSC (hereinafter referred to as Company) pursuant to article 51 of the Joint Stock Companies Law of Kazakhstan announces voting results of the annual general meeting of shareholders held on 25 May 2010.

### **Agenda:**

1. Approval of annual consolidated financial statements for 2009.
2. Approval of procedure for the Company's net income distribution for the fiscal year to date, and the dividend rate per Company share;
3. Approval of the Company's 2009 annual report;
4. Review of shareholders' applications as to the activities of the Company and its officers, and the results of their review in 2009;
5. Information on the remuneration package for the members of the Company's Board of Directors and the Management Board in 2009;
6. Information on the performance of the Company's Board of Directors and Management Board in 2009.
7. Appointment of Company auditor to audit interim financial statements for the 6 months of 2010 and audit financial statements of the Company and reporting package for consolidation of NC KazMunayGas for the year ended 31 December 2010.
8. Appointment of a member of the Board, and independent non-executive director.
9. Amendments to the Company Charter.
10. Compensation for the Board members – independent non-executive directors.

**Item 1:** Approval of annual consolidated financial statements for 2009:

**Votes:**

FOR	48,255,406 votes;
AGAINST	no votes;
ABSTAIN	1,042,883 votes;

**Item 2:** Approval of procedure for the Company's net income distribution for the fiscal year to date, and the dividend rate per Company share:

**Votes:**

FOR	49,294,126 votes;
AGAINST	4,163 votes;
ABSTAIN	no votes;

**Item 3:** Approval of the Company's 2008 annual report:

**Votes:**

FOR	48,255,406 votes;
AGAINST	no votes;
ABSTAIN	1,042,883 votes;

**Item 4:** Review of shareholders' applications as to the activities of the Company and its officers, and the results of their review in 2009:

**Votes:**

FOR	49,287,006 votes;
AGAINST	8,808 votes;
ABSTAIN	2,475 votes;

**Item 5:** Information on the remuneration package for the members of the Company's Board of Directors and the Management Board in 2009:

**Votes:**

FOR	49,287,006 votes;
AGAINST	8,808 votes;
ABSTAIN	2,475 votes;

**Item 6:** Information on the performance of the Company's Board of Directors and Management Board in 2009:

**Votes:**

FOR	49,287,006 votes;
AGAINST	8,808 votes;
ABSTAIN	2,475 votes;

**Item 7:** Appointment of Company auditor to audit interim financial statements for the 6 months of 2010 and audit financial statements of the Company and reporting package for consolidation of NC KazMunayGas for the year ended 31 December 2010:

**Votes:**

FOR	49,274,609 votes;
AGAINST	23,680 votes;
ABSTAIN	no votes;

**Item 8:** Appointment of a member of the Board, and independent non-executive director:

**Votes:**

For Philip Dayer	49,267,931 votes;
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**Item 9:** Amendments to the Company Charter:

**Votes:**

FOR	49,126,906 votes;
AGAINST	164,075 votes;
ABSTAIN	7,308 votes;

**Item 10:** Compensation for the Board members – independent non-executive directors:

**Votes:**

FOR	49,287,006 votes;
AGAINST	8,808 votes;
ABSTAIN	2,475 votes;