

## **Announcement**

KazMunaiGas Exploration Production Joint Stock Company (“Company”) announces the results of the annual general meeting of shareholders held on 21 May 2013 pursuant to Article 51 of the Kazakh Stock Corporation Act.

### **Agenda:**

1. Approval of annual consolidated financial statements for 2012.
2. Approval of procedure for distribution of net income of the Company for 2012 and amount of dividend per ordinary share and per preferred share of the Company for 2012.
3. Approval of Company’s 2012 annual report.
4. Review of complaints of shareholders against the Company or its officers, and results of such review in 2012.
5. Report on compensation package for members of the Board of Directors and the Management Board in 2012.
6. Approval of report on performance of the Board of Directors and the Management Board in 2012.

**Item 1.** Approval of annual consolidated financial statements for 2012:

**Votes:**

<b>For</b>	58,466,933 votes;
<b>Against</b>	no votes;
<b>Abstained</b>	42,123 votes.

**Item 2.** Approval of procedure for distribution of net income of the Company for 2012 and amount of dividend per ordinary share and per preferred share of the Company for 2012:

**Votes:**

<b>For</b>	58,466,933 votes;
<b>Against</b>	no votes;
<b>Abstained</b>	42,123 votes.

**Item 3.** Approval of Company’s 2012 annual report:

**Votes:**

<b>For</b>	58,466,933 votes;
<b>Against</b>	no votes;
<b>Abstained</b>	42,123 votes.

**Item 4.** Review of complaints of shareholders against the Company or its officers, and results of such review in 2012:

**Votes:**

<b>For</b>	58,466,933 votes;
<b>Against</b>	no votes;
<b>Abstained</b>	42,123 votes.

**Item 5.** Report on compensation package for members of the Board of Directors and the Management Board in 2012:

**Votes:**

<b>For</b>	58,466,933 votes;
<b>Against</b>	no votes;
<b>Abstained</b>	42,123 votes.

**Item 6.** Approval of report on performance of the Board of Directors and the Management Board in 2012:

**Votes:**

<b>For</b>	58,466,933 votes;
<b>Against</b>	no votes;
<b>Abstained</b>	42,123 votes.