

## ANNOUNCEMENT

Pursuant to Article 51 of the Kazakh Stock Corporation Act, KazMunaiGas Exploration Production JSC (“Company”) announces results of the annual general meeting of shareholders held on 13 May 2014.

### Agenda:

1. Approval of 2013 annual consolidated financial statements;
2. Approval of procedure for distribution of Company’s net income for 2013 and amount of dividend per ordinary share and per preferred share of the Company for 2013;
3. Approval of annual report of the Company for 2013;
4. Review of complaints from shareholders against Company’s and its officers’ actions, and results of such review in 2013;
5. Report on compensation package for the members of the Board of Directors and the Management Board in 2013;
6. Approval of the report on performance of the Board of Directors and the Management Board in 2013;
7. Selection of an auditor.

**Item 1.** Approval of 2013 annual consolidated financial statements:

#### Votes:

<b>For</b>	57,015,085 votes;
<b>Against</b>	no votes;
<b>Abstained</b>	no votes.

**Item 2.** Approval of procedure for distribution of Company’s net income for 2013 and amount of dividend per ordinary share and per preferred share of the Company for 2013:

#### Votes:

<b>For</b>	57,015,085 votes;
<b>Against</b>	no votes;
<b>Abstained</b>	no votes.

**Item 3.** Approval of annual report of the Company for 2013:

#### Votes:

<b>For</b>	57,015,085 votes;
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<b>Against</b>	no votes;
<b>Abstained</b>	no votes.

**Item 4.** Review of complaints from shareholders against Company's and its officers' actions, and results of such review in 2013:

**Votes:**

<b>For</b>	57,015,085 votes;
<b>Against</b>	no votes;
<b>Abstained</b>	no votes.

**Item 5.** Report on compensation package for the members of the Board of Directors and the Management Board in 2013:

**Votes:**

<b>For</b>	57,015,085 votes;
<b>Against</b>	no votes;
<b>Abstained</b>	no votes.

**Item 6.** Approval of the report on performance of the Board of Directors and the Management Board in 2013:

**Votes:**

<b>For</b>	57,015,085 votes;
<b>Against</b>	no votes;
<b>Abstained</b>	no votes.

**Item 7.** Selection of an auditor:

**Votes:**

<b>For</b>	56 779 843 votes;
<b>Against</b>	no votes;
<b>Abstained</b>	235,242 votes.