

## ANNOUNCEMENT

Pursuant to Article 51 of the Kazakh Stock Corporation Act, KazMunaiGas Exploration Production JSC (“Company”) announces results of the extraordinary general meeting of shareholders held on 14 April 2014.

### Agenda:

1. Appointment of members of Company’s Board of Directors;
2. Amount and terms of compensation for members of Company’s Board of Directors.

**Item 1.** Appointment of members of Company’s Board of Directors:

#### Votes:

<b>For</b>	52,547,970 votes;
<b>Against</b>	no votes;
<b>Abstained</b>	175,362 votes.

**Item 2.** Amount and terms of compensation for members of Company’s Board of Directors:

#### Votes:

<b>For</b>	52,547,970 votes;
<b>Against</b>	no votes;
<b>Abstained</b>	175,362 votes.