

## **Announcement**

KazMunaiGas Exploration Production Joint Stock Company (“Company”) announces the results of the annual general meeting of shareholders held on 25 February 2014 pursuant to Article 51 of the Kazakh Stock Corporation Act.

### **Agenda:**

Introduction of amendments to the Company’s Charter

**Item 1.** Introduction of amendments to the Company’s Charter:

#### **Votes:**

**For** 57,536,925 votes;

**Against** 17,893 votes;

**Abstained** 15,360 votes.