

NEO PERFORMANCE MATERIALS INC.
(the "Corporation")

**Voting Results for the Annual General Meeting of Shareholders
of the Corporation held on June 25, 2018
pursuant to Section 11.3 of National Instrument 51-102**

	Brief Description of Matter Voted Upon	Outcome of Vote	Common Shares Voted	
			For	Withheld
1.	Election of Directors In respect of the election of the following directors of the Corporation to serve until next annual meeting of the shareholders of the Corporation:			
	Constantine E. Karayannopoulos	Elected	89%	11%
	Eric Noyrez	Elected	99%	1%
	Geoffrey R. Bedford	Elected	92%	8%
	Nicholas Basso	Elected	92%	8%
	Brook Hinchman	Elected	89%	11%
	Claire M.C. Kennedy	Elected	99%	1%
	Aman Kumar	Elected	90%	10%
	Edgar Lee	Elected	92%	8%
	Emily Stephens	Elected	92%	8%
2.	Re-Appointment of Auditors In respect of the re-appointment KPMG LLP, Chartered Accountants, as the auditors of the Corporation until the close of next annual meeting and authorizing the directors of the Corporation to fix their remuneration	Approved	99%	1%

Dated: June 26, 2018