



# NEWS RELEASE

## NEO ANNOUNCES VOTING RESULTS FOR THE ELECTION OF DIRECTORS

**Toronto, Canada – June 26, 2018:** Neo Performance Materials Inc. (the "**Company**") [TSX: NEO] reports, in accordance with the policies of the Toronto Stock Exchange, that the nominees listed in the management information circular dated May 18, 2018 for the 2018 Annual General Meeting of Shareholders (the "**Meeting**") were elected as directors of the Company. A total of 33,280,749 common shares were voted in person or by proxy, representing 83% of the outstanding common shares. Shareholders approved all items of business before the Meeting, including the election of directors as follows:

Nominee	Common Shares Voted	
	For	Withheld
Constantine E. Karayannopoulos	89%	11%
Eric Noyrez	99%	1%
Geoffrey R. Bedford	92%	8%
Nicholas Basso	92%	8%
Brook Hinchman	89%	11%
Claire M.C. Kennedy	99%	1%
Aman Kumar	90%	10%
Edgar Lee	92%	8%
Emily Stephens	92%	8%

### About Neo Performance Materials

Neo Performance Materials is a global leader in the innovation and manufacturing of rare earth- and rare metal-based functional materials, which are essential inputs to high technology, high growth, future-facing industries. The business of the Company is organized along three segments: Magnequench, Chemicals & Oxides and Rare Metals. The Company is headquartered in Toronto, Ontario, Canada; with corporate offices in Greenwood Village, Colorado, US; and Beijing, China. The Company operates globally with sales and production across 10 countries, being Japan, China, Thailand, Estonia, Singapore, Germany, United Kingdom, Canada, United States, and South Korea. For more information, please visit [www.neomaterials.com](http://www.neomaterials.com).

### Information Contact

Ali Mahdavi  
Investor Relations  
(416) 962-3300  
Email: [am@spinnakercmi.com](mailto:am@spinnakercmi.com)

Jim Sims  
Media Relations  
(303) 503-6203  
Email: [j.sims@neomaterials.com](mailto:j.sims@neomaterials.com)

Website: [www.neomaterials.com](http://www.neomaterials.com)  
e-mail: [info@neomaterials.com](mailto:info@neomaterials.com)