

Regulated Information

Nyrstar: Results of the extraordinary general meeting held on 14 March 2019 - Second extraordinary general meeting to be held on 4 April 2019

14 March 2019 at 1:00 p.m. CET

Nyrstar NV (the "Company") held an extraordinary general shareholders' meeting in Brussels today.

The attendance quorum required for item 1 of the agenda of the extraordinary general shareholders' meeting with respect to the amendment of Article 23 of the Company's Articles of Association, was not met. Therefore, a second extraordinary general shareholders' meeting will be held for this agenda item on Thursday 4 April 2019 at 10:30 a.m. CEST, in Brussels. As from Monday 18 March 2019, the full notice for the second extraordinary general shareholders' meeting including the agenda and proposed resolution will be available on the website of the Company: <https://www.nyrstar.com/en/investors/share-and-bondholder-information/shareholder-meetings>

There was no attendance quorum required for item 2 of the agenda of the extraordinary general shareholders' meeting with respect to the appointment of Mrs. Jane Moriarty as new independent Director of the Company. Mrs. Jane Moriarty was appointed by the extraordinary general shareholders' meeting as an independent Director of the Company for a term of four years.

About Nyrstar

Nyrstar is a global multi-metals business, with a market leading position in zinc and lead, and growing positions in other base and precious metals, which are essential resources that are fuelling the rapid urbanisation and industrialisation of our changing world. Nyrstar has mining and smelting operations located in Europe, North America and Australia and employs approximately 4,100 people. Nyrstar is incorporated in Belgium and has its corporate office in Switzerland. Nyrstar is listed on Euronext Brussels under the symbol NYR. For further information, please visit the Nyrstar website: www.nyrstar.com.

For further information contact:

Anthony Simms	Group Manager Investor Relations	T: +41 44 745 8157	M: +41 79 722 2152	E: anthony.simms@nyrstar.com
Franziska Morroni	Group Manager Corporate Communications	T: +41 44 745 8295	M: +41 79 719 2342	E: franziska.morroni@nyrstar.com