

Regulated Information

## Results of the annual and extraordinary general shareholders' meetings held on 5 November 2019

6 November 2019 at 07.00 CET

Nyrstar NV (the "Company") held its annual general shareholders' meeting ("AGM") as well as an extraordinary general shareholders' meeting ("EGM") in Antwerp yesterday.

The AGM did not have an attendance quorum requirement for the items on the agenda. The shareholders approved all items on the agenda of the AGM other than item 7.3, which was disapproved.

The attendance quorum required for the items on the agenda of the EGM was not met. Therefore, a second extraordinary general shareholders' meeting will be convened to be held for the items on the agenda of the EGM on 9 December 2019 at 13:00 CET, in Antwerp.

### **About Nyrstar**

The Company is incorporated in Belgium and, following completion of the recapitalisation/restructuring has a 2% shareholding in the Nyrstar group. The Company is listed on Euronext Brussels under the symbol NYR. For further information please visit the Nyrstar website: [www.nyrstar.be](http://www.nyrstar.be)

### **For further information contact:**

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