Neo Announces Voting Results for the Election of Directors

written by Raj Shah | October 23, 2020

October 22, 2020 (Source) – 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 September 9, 2020 for the 2020 Annual & Special Meeting of Shareholders (the "**Meeting**") were elected as directors of the Company. A total of 33,423,522 common shares were voted in person or by proxy, representing 88.9% 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
Claire M.C. Kennedy	99.65%	0.35%
Constantine E. Karayannopoulos	99.99%	0.01%
Eric Noyrez	97.51%	2.49%
Brook Hinchman	99.64%	0.36%
Edgar Lee	97.81%	2.19%
G. Gail Edwards	99.98%	0.02%
Gregory Share	99.98%	0.02%

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.