Neo Announces Voting Results from Annual General & Special Meeting of Shareholders

written by Raj Shah | June 17, 2026

June 17, 2026 (Source) — Neo Performance Materials Inc. ("**Neo**" or the "**Company**") (TSX: NEO) (OTCQX: NOPMF) reports, in accordance with the policies of the Toronto Stock Exchange, the results of the matters put before shareholders for consideration and approval at the Company's annual general and special meeting of shareholders, as described in the management information circular dated May 13, 2026, as set out below. A total of 25,437,202 common shares were voted in person or by proxy, representing 60.58% of the outstanding common shares on the record date.

Shareholders voted as follows:

	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 Company to serve until next annual meeting of the shareholders of the Company:			
	Edgar Lee	Elected	96.93 %	3.07 %
	Rahim Suleman	Elected	99.87 %	0.13 %
	G. Gail Edwards	Elected	81.53 %	18.47 %
	Hua Du	Elected	99.03 %	0.97 %

	Jonathan Evans	Elected	98.74 %	1.26 %
	Paul Mascarenas	Elected	97.88 %	2.12 %
2.	**Re-Appointment of Auditors**	Approved	99.83 %	0.17 %
3.	**Approval of Amendments to the Omnibus Long-Term Incentive Plan**	Approved	97.55 %	2.45 %
4.	**Approval of Amendments to the Shareholder Rights Plan**	Approved	99.42 %	0.58 %

About Neo Performance Materials

Neo manufactures the building blocks of many modern technologies that enhance efficiency and sustainability. Neo's advanced industrial materials – magnetic powders, rare earth magnets, magnetic assemblies, specialty chemicals, metals, and alloys – are critical to the performance of many everyday products and emerging technologies. Neo's products fast-forward technologies for the net-zero transition. The business of Neo is organized along three segments: Magnequench, Chemicals & Oxides and Rare Metals. Neo is headquartered in Toronto, Ontario, Canada; with corporate offices in Greenwood Village, Colorado, United States; Singapore; and Beijing, China. Neo has a global platform that includes manufacturing facilities located in Canada, Estonia, China, Germany, Thailand and the United Kingdom, as well as a dedicated research and development centre in Singapore.

For more information, please visit www.neomaterials.com.

Cautionary Statements Regarding Forward Looking Statements

This news release may contain "forward-looking information" within the meaning of applicable Canadian securities legislation. Generally, but not always, forward-looking information and statements can be identified by the use of words such as "plans", "expects", "is expected", "budget", “scheduled”, “estimates”, “forecasts”, “intends”, “anticipates”, or “believes” or the negative connotation thereof or variations of such words and phrases or state that certain actions, events or results “may”, “could”, “would”, “might” or “will be taken”, “occur” or “be achieved” or the negative connotation thereof. In making the forward-looking information in this news release, the Company has applied certain factors and assumptions that are based on its current beliefs as well as assumptions made by and information currently available to the Company. Although the Company considers these assumptions to be reasonable based on information currently available to it, they may prove to be incorrect, and the forward-looking information in this release is subject to numerous risks, uncertainties and other factors that may cause future results to differ materially from those expressed or implied in such forward-looking information. A number of factors could cause actual results to differ materially from those anticipated by the Company, including but not limited to the risks and uncertainties inherent in the nature of the Transaction, including the risks of a material adverse change to the Company’s assets or revenues, or risks of unknown liabilities that may arise.

Readers are cautioned not to place undue reliance on forward-looking information. The Company does not intend, and expressly disclaims any intention or obligation to, update or revise any forward-looking information whether as a result of new information, future events or otherwise, except as required by law. For more information on Neo, investors should review Neo’s continuous disclosure filings that are available under Neo’s profile at [www.sedarplus.ca.](http://www.sedarplus.ca)

SOURCE Neo Performance Materials, Inc.

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