



PRESS RELEASE

RELEASE DATE: May 1, 2019

5N PLUS HELD ITS ANNUAL MEETING OF SHAREHOLDERS

Montreal, Quebec, May 1, 2019 – 5N Plus Inc. (TSX:VNP) (“5N Plus or the “Company”), a leading global producer of engineered materials and specialty chemicals, held its Annual General Meeting of Shareholders today in Montreal, Quebec. Over 69,049,470 shares (81.31% of outstanding common shares) were represented in person or by proxy at the meeting. As part of the formal proceedings, the Company’s shareholders elected the Board of Directors and approved the appointment of PricewaterhouseCoopers LLP as auditors of the Company.

The complete voting results from the meeting are as follows:

ELECTION OF DIRECTORS

The Board of Directors fixed at seven the number of directors of the Company to be elected at the meeting. Each of the seven nominees listed in the Management Information Circular was elected as a director of 5N Plus. All of the nominee directors were already members of the Board of Directors. Subsequent to the meeting, the directors re-appointed Mr. Luc Bertrand as Chairman of the Board of Directors of the Company.

Nominee	Votes For	% For	Votes Withheld	% Withheld
Arjang J. (AJ) Roshan	68,545,991	99.39	422,438	0.61
Jean-Marie Bourassa	60,602,611	87.87	8,365,818	12.13
Jennie S. Hwang	67,402,389	97.73	1,566,040	2.27
James T. Fahey	66,995,406	97.14	1,973,023	2.86
Nathalie Le Prohon	54,474,392	78.98	14,494,037	21.02
Luc Bertrand	68,550,991	99.39	417,438	0.61
Donald F. Osborne	65,815,640	95.43	3,152,789	4.57

APPOINTMENT OF AUDITORS

PricewaterhouseCoopers LLP, Chartered Professional Accountants, were reappointed as auditors of 5N Plus until the close of the next annual general meeting of shareholders, and the directors were authorized to fix the remuneration of the auditors.

Votes For	% For	Votes Withheld	% Withheld
68,123,938	98.66	925,532	1.34

About 5N Plus Inc.

5N Plus is a leading global producer of engineered materials and specialty chemicals with integrated recycling and refining assets to manage the sustainability of its business model. The Company is headquartered in Montreal, Québec, Canada and operates R&D, manufacturing and commercial centers in several locations in Europe, the Americas and Asia. 5N Plus deploys a range of proprietary and proven technologies to manufacture products which are used as enabling precursors by its customers in a number of advanced electronics, optoelectronics, pharmaceutical, health, renewable energy and industrial applications. Many of the materials produced by 5N Plus are critical for the functionality and performance of the products and systems produced by its customers, many of whom are leaders within their industry.

Contact:

Jean Mayer
Vice President, Legal Affairs
also in charge of investor relations
5N Plus Inc.
(514) 856-0644 x6178
invest@5nplus.com