

Regulated Information



Nyrstar: Convertible bondholders approve English Scheme—results of the Meeting of Holders of 5.00% Convertible Bonds held on 29 July 2019

29 July 2019 at 14.30 CEST

As announced on 12 July 2019, Nyrstar NV (the "Company") held a general meeting of the holders of the 5.00% Convertible Bonds due 2022 issued by the Company on 11 July 2016 (ISIN Code: BE6288132101) in Brussels today (the "Meeting").

The attendance quorum requirement for the Meeting was met and over 98% of bondholders voted in favour of the resolutions. The only item on the agenda of the Meeting, being the approval of the Scheme, was approved to the extent required.

Capitalised terms used in this notice and not otherwise defined shall have the meanings given to them in the notice convening the Meeting.

Further details about the Meeting can be obtained from:

Lucid Issuer Services Limited

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Attention: Thomas Choquet / Oliver Slyfield

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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 six smelters, one fumer and four mining operations, located in Europe, Australia and North America, 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:

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