



## PRESS RELEASE

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### 5N PLUS HELD ITS ANNUAL MEETING OF SHAREHOLDERS

**Montreal, Quebec, May 7, 2015** – 5N Plus Inc. (TSX:VNP), the leading producer of specialty metal and chemical products, held its Annual and Special Meeting of Shareholders yesterday in Montreal, Quebec. Over 70,054,456 shares (83.38% 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, with the exception of Mr. Maarten de Leeuw and Mr. Serge Vézina who were new nominees. Mr. Pierre Shoiry did not stand for re-election at the meeting and we thank him for his dedication and contribution to the Company throughout the years. Subsequent to the meeting, the directors re-appointed Mr. Jean-Marie Bourassa as Chairman of the Board of Directors of the Company.

Nominee	Votes For	% For	Votes Withheld	% Withheld
Jacques L'Ecuyer	68,618,283	98.32	1,169,906	1.68
Jean-Marie Bourassa	67,509,633	96.74	2,278,556	3.26
Maarten de Leeuw	68,623,115	98.33	1,165,074	1.67
Jennie S. Hwang	67,430,585	96.62	2,357,604	3.38
James T. Fahey	67,474,717	96.69	2,313,472	3.31
Nathalie Le Prohon	64,797,854	92.85	4,990,335	7.15
Serge Vézina	68,627,033	98.34	1,161,156	1.66

Mr. Maarten de Leeuw has more than 20 years of experience in various commercial and trading roles in the non-ferrous metals industry, amongst others in Billiton and most recently holding senior management positions in

Nyrstar. Consequently, he has deep commercial, trading and supply chain management experience that spans strategy development and tactical implementations around the world. He has successfully managed global teams with very significant bottom line responsibility and led strategic change projects for major businesses from concept to implementation. He holds a masters degree in business from the University of Maastricht in The Netherlands and has lived and worked in several countries in Australasia and Europe before recently returning to The Netherlands. Mr. de Leeuw has held several Director roles in the past with businesses in Australia, Europe and China and today owns his own consultancy and project management business.

Mr. Serge Vézina is a professional in the field of R&D, innovation and continuous improvement, environmental management and project evaluation for corporations in the private mineral sector with over forty years of broad experience at various levels in mining, processing, innovation and process improvement, environmental management and project evaluation. Before he retired in June 2006, Mr. Vézina spent nearly twenty years at Cambior Inc. in various functions including his most recent one as Vice President, Industrial Engineering and Environment. Mr. Vézina is still active as consultant and director of corporations and he maintains pro-active relationships with universities, governmental agencies and communities at the national as well as at the international levels.

#### **APPOINTMENT OF AUDITORS**

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

<b>Votes For</b>	<b>% For</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
68,530,318	97.87	1,490,138	2.13

#### **About 5N Plus Inc.**

5N Plus is the leading producer of specialty metal and chemical products. Fully integrated with closed-loop recycling facilities, the Company is headquartered in Montreal, Québec, Canada and operates manufacturing facilities and sales offices in several locations in Europe, the Americas and Asia. 5N Plus deploys a range of proprietary and proven technologies to produce products which are used in a number of advanced pharmaceutical, electronic and industrial applications. Typical products include purified metals such as bismuth, gallium, germanium, indium, selenium and tellurium, inorganic chemicals based on such metals and compound semiconductor wafers. Many of these are critical precursors and key enablers in markets such as solar, light-emitting diodes and eco-friendly materials.

#### **Forward-Looking Statements and Disclaimer**

This press release may contain forward-looking information within the meaning of applicable securities laws. All information and statements other than statements of historical facts contained in this press release are forward-looking information. Such statements and information may be identified by words such as “about”, “approximately”, “may”, “believes”, “expects”, “will”, “intends”, “should”, “plans”, “predicts”, “potential”, “projects”, “anticipates”, “estimates”, “continues” or similar words or the negative thereof or other comparable terminology. Forward-looking statements are based on the best estimates available to 5N Plus at this time and involve known and unknown risks, uncertainties and other factors that may cause 5N Plus’ actual results, performance or achievements to be materially different from any future results, performance or achievements expressed or implied by such forward-looking statements. A description of the risks affecting 5N Plus’ business and activities appears under the heading “Risk and Uncertainties” of 5N Plus’ 2014 MD&A dated February 24, 2015 and note 11 of the unaudited condensed interim consolidated financial statements for the three-month periods ended March 31, 2015 and 2014, available on SEDAR at [www.sedar.com](http://www.sedar.com). No assurance can be given that any events anticipated by the forward-looking information in this press release will transpire or occur, or if any of them do so, what benefits that 5N Plus will derive

therefrom. In particular, no assurance can be given as to the future financial performance of 5N Plus. The forward-looking information contained in this press release is made as of the date hereof and 5N Plus undertakes no obligation to publicly update such forward-looking information to reflect new information, subsequent or otherwise, unless required by applicable securities laws. The reader is warned against placing undue reliance on these forward-looking statements.

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