

News release



Nyrstar Annual and Extraordinary General Meeting

30 April 2014

Nyrstar held its Annual and Extraordinary General Meeting of shareholders in Brussels today. The shareholders approved all agenda items of the Annual General Meeting, including the financial statements for the financial year ended 31 December 2013.

The quorum requirement for deliberation and voting on the agenda items of the Extraordinary General Meeting was not met. A second Extraordinary General Meeting will be held on 19 May at 11.00 a.m. at the Avenue Louise 149, 1050 Brussels, Belgium, or at such other place as will be indicated at that place at that time.

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About Nyrstar

Nyrstar is an integrated mining and metals business, with market leading positions in zinc and lead, and growing positions in other base and precious metals; essential resources that are fuelling the rapid urbanisation and industrialisation of our changing world. Nyrstar has mining, smelting, and other operations located in Europe, the Americas, China and Australia and employs over 6,500 people. Nyrstar is incorporated in Belgium and has its corporate office in Switzerland. Nyrstar is listed on NYSE Euronext Brussels under the symbol NYR. For further information please visit the Nyrstar website, www.nyrstar.com

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