

# Nouveau Monde Graphite Announces the Date and Place of Its Annual General and Special Meeting of Shareholders (AGM)



May 11, 2018 (Source) – Nouveau Monde Graphite's (NMG) (TSX-V:NOU) (OTCQX:NMGRF) (Frankfurt:NM9) is pleased to announce that the Annual General and Special Meeting (AGM) will be held on May 18, 2018, at 10 am (Eastern Standard Time) at the

Mont-Trinité Chalet, located at 200, chemin du Mont-Trinité, Saint-Michel-des-Saints, Québec, Canada, J0K 3B0. Visits of the mining site and of the demonstration facility will follow.

The AGM reference date, to determine voting rights and dress the list of current stakeholders, was determined on Friday, April 6, 2018. Are summoned and allowed to attend only current stakeholders that have received a meeting notice or withhold a valid proxy form.

All documents relating to the AGM are available on SEDAR's Nouveau Monde Graphite's profile: [www.sedar.com](http://www.sedar.com).

## About Nouveau Monde Graphite

In 2015, Nouveau Monde Graphite discovered a major and high-quality graphite deposit on its Matawinie property, located in Saint-Michel-des-Saints, 150 km north of Montreal, Quebec. The discovery led to the announcement of a pre-feasibility study on October 25, 2017. The pre-feasibility study results reveal projected graphite concentrate production levels of 52,000

tonnes per year over a 27-year period. Having secured \$13.7 M in investments, NMG aims at operating its 2,000 tonnes of graphite flake concentrate demonstration facility come Summer 2018 for a two-year period.

Moreover, in a vertical integration and sustainable development perspective, the company is planning the establishment of a large-scale graphite secondary transformation facility, catering the needs of the blooming lithium-ion battery market. With over 60 of experience in the world of graphite, NMG's team develops its projects with the utmost respect of neighbouring communities, while favouring a minimal ecological footprint. NMG's project is privileged by direct access to the workforce and infrastructure needed to operate, such as an abundant affordable and renewable source of hydroelectricity.

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*All statements, other than statements of historical fact, contained in this press release including, but not limited to generally, the "About Nouveau Monde Graphite" paragraphs which essentially describe the Corporation's outlook and objectives, constitute "forward-looking information" or "forward-looking statements" within the meaning of certain securities laws, and are based on expectations, estimates and projections as of the time of this press release. Forward-looking statements are necessarily based upon a number of estimates and assumptions that, while considered reasonable by the Corporation as of the time of such statements, are inherently subject to significant business, economic and competitive uncertainties and contingencies. These estimates and assumptions may prove to be incorrect.*

*Many of these uncertainties and contingencies can directly or*

*indirectly affect, and could cause, actual results to differ materially from those expressed or implied in any forward-looking statements. There can be no assurance that forward-looking statements will prove to be accurate, as actual results and future events could differ materially from those anticipated in such statements. Forward-looking statements are provided for the purpose of providing information about management's expectations and plans relating to the future. The Corporation disclaims any intention or obligation to update or revise any forward-looking statements or to explain any material difference between subsequent actual events and such forward-looking statements, except to the extent required by applicable law.*

*Further information regarding Nouveau Monde is available in the SEDAR database ([www.sedar.com](http://www.sedar.com)) and on the Corporation's website at: [www.nouveaumonde.ca](http://www.nouveaumonde.ca)*