# Brush Engineered Materials Announces Annual Meeting Results and Declares Dividend

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CLEVELAND--May 1, 2001--Brush Engineered Materials Inc. (NYSE:BW) announced that at the Company's Annual Meeting of Shareholders held today in Cleveland, Joseph P. Keithley, William R. Robertson and John Sherwin, Jr. were re-elected to the Board of Directors.

Shareholders also approved the amendment and restatement of the 1997 Stock Incentive Plan for Non-employee Directors and confirmed the appointment of Ernst & Young LLP as independent auditors for the Company.

The Company also announced today the declaration of its second quarter dividend of 12 cents a share to be paid July 6, 2001 to shareholders of record on June 22, 2001.

Brush Engineered Materials Inc. is headquartered in Cleveland, Ohio. The Company, through its wholly-owned subsidiaries, supplies worldwide markets with Beryllium Products, Alloy Products, Electronic Products, Precious Metal Products, and Engineered Material Systems.