

PARIS, May 20, 2015 (GLOBE NEWSWIRE) -- [EURO Ressources S.A.](#) (EURO) (Paris:EUR) today announced the results of the annual ordinary and extraordinary general meeting of shareholders held in Paris on Wednesday, May 13, 2015. A total of 20 shareholders were present or represented, holding 54,078,542 common shares of the 62,491,281 common shares making up the stated capital, which represent approximately 86.53% of the share capital and voting rights being a quorum for the ordinary general meeting of shareholders. For the extraordinary general meeting of shareholders, a total of 20 shareholders were present or represented, holding 54,078,542 common shares of the 62,491,281 common shares making up the stated capital, which represent approximately 86.53% of the share capital and voting rights being a quorum. All of the resolutions were passed.

The results of each resolution are detailed as follows:

		Votes	Votes		
		In Favour	Against	Votes	Total
Resolution	Text	/ %	/ %	Abstaining / %	/ %
Ordinary shareholders' meeting					
1	Approval of the Company's financial statements for the 2014 fiscal year	53,877,541 99.63%	201,001 0.37%	0 0%	54,078,542 100%
2	Allocation of the results	54,078,542 100%	0 0%	0 0%	54,078,542 100%
3	Approval of the continuation of agreements	53,877,541 99.63%	201,001 0.37%	0 0%	54,078,542 100%
4	Ratification of the appointment of Mrs Jennifer Olson as director	53,877,541 99.63%	201,001 0.37%	0 0%	54,078,542 100%
5	Ratification of the appointment of Mr Stephen Edward Crozier as director	53,877,541 99.63%	201,001 0.37%	0 0%	54,078,542 100%
6	Re-election of Mr Ian L. Boxall as director	54,078,542 100%	0 0%	0 0%	54,078,542 100%
7	Re-election of Mr Phillip Marks as director	53,877,541 99.63%	201,001 0.37%	0 0%	54,078,542 100%
8	Re-election of Mr Ian Smith as director	54,078,542 100%	0 0%	0 0%	54,078,542 100%
9	Re-election of Mr David H. Watkins as director	54,078,542 100%	0 0%	0 0%	54,078,542 100%
10	Re-election of Mr Benjamin Little as director	53,877,541 99.63%	201,001 0.37%	0 0%	54,078,542 100%
11	Re-election of Mrs Carol T. Banducci as director	53,877,541 99.63%	201,001 0.37%	0 0%	54,078,542 100%
		Votes	Votes		
		In Favour	Against	Votes	Total
Resolution	Text	/ %	/ %	Abstaining / %	/ %
12	Re-election of Mrs Jennifer Olson as director	53,877,541 99.63%	201,001 0.37%	0 0%	54,078,542 100%
13	Re-election of Mr Stephen Edward Crozier as director	53,877,541 99.63%	201,001 0.37%	0 0%	54,078,542 100%
Extraordinary shareholders' meeting					
14	Amendment to article 25 of the bylaws	53,877,541 99.63%	201,001 0.37%	0 0%	54,078,542 100%
15	Formalities	54,078,542 100%	0 0%	0 0%	54,078,542 100%

EURO is a French company whose principal asset is a gold production royalty from the Rosebel gold mine in Suriname. The Rosebel gold mine is 95% owned by [IAMGold Corp.](#) ("IAMGOLD"), and it is operated by IAMGOLD. EURO has approximately 62.5 million shares outstanding. IAMGOLD France S.A.S., an indirect wholly owned subsidiary of IAMGOLD, owns today 86% of all outstanding shares of EURO.

Additional information relating to [EURO Ressources S.A.](#) is available under EURO's issuer profile on SEDAR at www.sedar.com. Requests for further information should be addressed to:

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Benjamin Little
Directeur-Général
Tel: +1 416 933 4954
Email: blittle@euroressources.net

Line Lacroix
Directeur-Général Délégué
Tel: +1 450 677 2056
Email : llacroix@euroressources.net