PARIS, May 20, 2015 (GLOBE NEWSWIRE) -- <u>EURO Ressources S.A.</u> (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	Tavt	/%	/ %	Abstaining / %	
Noodiation	Ordinary shareholders' meeting	7 70	7 70	Abstailing / /o	/ /0
1	Approval of the Company's financial statements for the 2014 fiscal year	53,877,541	201 001	n	54,078
ı	Approval of the Company 3 infancial statements for the 2014 hour year	99.63%	0.37%	0%	100%
2	Allocation of the results	54,078,542		0	54,078
_	Allocation of the results	100%	0%	0%	100%
3	Approval of the continuation of agreements	53,877,541			54,078
J	Approval of the continuation of agreements	99.63%	0.37%	0%	100%
4	Ratification of the appointment of Mrs Jennifer Olson as director	53,877,541			54,078
7	Tradition of the appointment of this definition of the action	99.63%	0.37%	0%	100%
5	Ratification of the appointment of Mr Stephen Edward Crozier as director				54,078
J	Tradition of the appointment of the stophen Lawara crozie, as an este.	99.63%	0.37%	0%	100%
6	Re-election of Mr Ian L. Boxall as director	54,078,542		0	54,078
O	The decition of william E. Boxan as an octor	100%	0%	0%	100%
7	Re-election of Mr Phillip Marks as director	53,877,541			54,078
,	Re-election of the Finnip Marks as all color	99.63%	0.37%	0%	100%
8	Re-election of Mr Ian Smith as director	54,078,542		0	54,078
U	Re-election of the fart officer as an edge.	100%	0%	0%	100%
9	Re-election of Mr David H. Watkins as director	54,078,542		0	54,078
3	Ne-election of the David II. Watting do director	100%	0%	0%	100%
10	Re-election of Mr Benjamin Little as director	53,877,541			54,078
10	Re-election of wir benjamin Little as director	99.63%	0.37%	0%	100%
11	Re-election of Mrs Carol T. Banducci as director	53,877,541			54,078
11	Re-election of with Carol 1. Danadod as director	99.63%	0.37%	0%	100%
				0 /6	100 /0
		Votes	Votes		
		In Favour	Against		Total
Resolution		/ %	/ %	Abstaining / %	/ %
12	Re-election of Mrs Jennifer Olson as director	53,877,541	201,001	0	54,078
		99.63%	0.37%	0%	100%
13	Re-election of Mr Stephen Edward Crozier as director	53,877,541	201,001	0	54,078
		99.63%	0.37%	0%	100%
	Extraordinary shareholders' meeting				
14	Amendment to article 25 of the bylaws	53,877,541	201,001	0	54,078
		99.63%	0.37%	0%	100%
15	Formalities	54,078,542	0	0	54,078
		100%	0%	0%	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 <u>IAMGold Corp.</u> ("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 <u>EURO Ressources S.A.</u> is available under EURO's issuer profile on SEDAR at www.sedar.com. Requests for further information should be addressed to:

## RESULTS OF THE ANNUAL ORDINARY AND EXTRAORDINARY GM OF SH

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