

# EURO Ressources: Results of the annual ordinary general meeting of shareholders held on May 17, 2023

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RESULTS OF THE ANNUAL ORDINARY GENERAL MEETING OF SHAREHOLDERS HELD ON MAY 17, 2023

PARIS, France, June 1, 2023: [EURO Ressources S.A.](#) (EURO) (Paris: EUR) today announced the results of the annual ordinary general meeting of shareholders held on Wednesday, May 17, 2023. A total of 32 shareholders were present, represented or have voted by correspondance, holding 56,933,262 common shares of the 62,491,281 common shares making up the stated capital, which represent approximately 91.105 % of the share capital, satisfying the required quorum for the resolutions related to the ordinary general meeting of shareholders. All of the resolutions were passed, except resolution 3 which was rejected.

The results of each resolution are detailed as follows:

Resolution	Total number of votes
Approval of the Company's financial statements for 2022 fiscal year (Resolution 1)	113,336,4
Allocation of the results (Resolution 2)	113,336,4
Approval of the agreements subject to articles L.225-38 et SEQ. of the French Commercial Code (Resolution 3)	1,036,057
Ratification of the appointment of Mrs. Yi (Kathy) Xu as director by way of cooptation (Resolution 4)	112,386,9
Re-election of Mr. Tim Bradburn as director (Resolution 5)	112,391,5
Re-election of Mr. Ian Smith as director (Resolution 6)	113,336,6
Re-election of Mr. David H. Watkins as director (Resolution 7)	113,202,1
Re-election of Mrs. Yi (Kathy) Xu as director (Resolution 8)	112,386,9
Re-election of Mr. Silviu Bursanescu as director (Resolution 9)	113,202,1
Re-election of Mrs. Susanne Hermans as director (Resolution 10)	113,204,6
Re-election of Mrs. Dorena Quinn as director (Resolution 11)	113,204,6
Approval of the information referred to in article L. 22-10-9 I of the French Commercial Code with respect to the compensations of the directors and officers and included in the corporate governance report (Resolution 12)	113,333,9
Compensation and advantages of any kind paid or granted during the year ended December 31, 2022 to the chairman of the board of directors (Resolution 13)	112,394,2
Compensation and advantages of any kind paid or granted during the year ended December 31, 2022 to the directeur général (Resolution 14)	113,336,4

Compensation and advantages of any kind paid or granted during the year ended December 31, 2022 to the directeur général délégué (Resolution 15)	113,336,4
Compensation policy of the directors and officers (Resolution 16)	113,336,4
Re-election of the statutory auditor (Resolution 17)	113,326,7
Power for the fulfillment of legal formalities (Resolution 18)	113,336,6

## About EURO

EURO is a French company whose main assets are a royalty on the Rosebel gold mine production in Suriname (the "Rosebel royalty"), a royalty on the Paul Isnard concessions, a silver stream from a subsidiary of Orezone Gold Corporation ("Orezone") and marketable securities. The Rosebel gold mine is 95%-owned by [Zijin Mining Group Co. Ltd.](#) The existing royalty on Rosebel held by EURO will remain an obligation of IAMGOLD Corporation (« IAMGOLD »). The royalty on the Paul Isnard concessions is a net smelter returns production royalty on future production of the Paul Isnard concessions and an area of interest surrounding the concessions in French Guiana, owned by Orea Mining Corp. The silver stream entitles EURO to receive 50% of the payable silver production over the life of mine on Orezone's Bombore mine, located in Burkina Faso, West Africa.

EURO has approximately 62.5 million shares outstanding. At May 17, 2023, IAMGOLD France S.A.S. ("IAMGOLD France"), an indirect wholly owned subsidiary of IAMGOLD, owned 90% of all issued outstanding shares of EURO. As at May 17, 2023, IAMGOLD France held 56,242,153 shares representing 112,300,344 voting rights or 94.38% of the voting rights of EURO.

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

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## Attachment

- PR 23-06EN 2023 06 01 Results of AGM held on May 17 2023

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