

**NEWS RELEASE**

Paris: EUR

**RESULTS OF THE ANNUAL ORDINARY AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS HELD ON JUNE 24, 2014**

PARIS, France, July 8, 2014: 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 Tuesday, June 24, 2014. A total of 24 shareholders were present or represented, holding 54,203,391 common shares of the 62,491,281 common shares making up the stated capital, which represent approximately 87% 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 54,203,391 common shares of the 62,491,281 common shares making up the stated capital, which represent approximately 87% 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:

Resolution	Text	Votes In Favour / %	Votes Against / %	Votes Abstaining / %	Total / %
	<b>Ordinary shareholders' meeting</b>				
1	Approval of the Company's financial statements for the 2013 fiscal year	54,203,391 100 %	0 0%	0 0%	54,203,391 100%
2	Allocation of the results	54,923,340 99.48%	277,551 0.52%	2,500 NS	54,203,391 100%
3	Approval of the continuation of agreements	54,055,237 99.73%	148,154 0.27%	0 0%	54,203,391 100%
4	Ratification of the appointment of a director by the board of directors	54,203,391 100 %	0 0%	0 0%	54,203,391 100%
5	Re-election of Ian L. Boxall as director	54,203,391 100%	0 0%	0 0%	54,203,391 100%
6	Re-election of Paul Olmsted as director	54,203,391 100%	0 0%	0 0%	54,203,391 100%
7	Re-election of Phillip Marks as director	54,203,391 100%	0 0%	0 0%	54,203,391 100%
8	Re-election of Ian Smith as director	54,203,391 100%	0 0%	0 0%	54,203,391 100%
9	Re-election of David H. Watkins as director	54,203,391 100%	0 0%	0 0%	54,203,391 100%
10	Re-election of Benjamin Little as director	54,203,391 100%	0 0%	0 0%	54,203,391 100%
11	Appointment of a new director, Ms Elizabeth Gitajn	54,203,391 100%	0 0%	0 0%	54,203,391 100%

Resolution	Text	Votes In Favour / %	Votes Against / %	Votes Abstaining / %	Total / %
12	Appointment of a new director, Ms Carol T. Banducci	54,203,391 100%	0 0%	0 0%	54,203,391 100%
13	Authorization granted to the board of directors to purchase shares of the Company	54,001,862 99.63%	201,529 0.37%	0 0%	54,203,391 100%
	<b>Extraordinary shareholders' meeting</b>				
14	Authorization granted to the board to reduce the share capital by cancellation of common shares	54,001,862 99.63%	201,529 0.37%	0 0%	54,203,391 100%
15	Formalities	54,203,391 100%	0 0%	0 0%	54,203,391 100%

### About EURO

EURO is a French company whose principal asset is the royalty on gold production at the Rosebel mine operated by IAMGOLD Corporation (IAMGOLD). EURO has approximately 62.5 million shares outstanding. IAMGOLD France S.A.S., an indirect wholly owned subsidiary of IAMGOLD, owns approximately 86% of EURO's outstanding shares.

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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