



**NEWS RELEASE**

Paris: EUR

**RESULTS OF THE 2010 ANNUAL ORDINARY GENERAL MEETING OF  
SHAREHOLDERS HELD ON JUNE 21, 2011**

PARIS, France, July 8, 2011: EURO Ressources S.A. ("EURO") (Paris: EUR) today announced the results of the annual ordinary general meeting of shareholders held in Paris on Tuesday, June 21, 2011. The total number of shares present and represented at the meeting was 54,057,098 (86.50%) being a quorum for the ordinary general meeting of shareholders. All of the resolutions were passed.

The results of each resolution are detailed as follows:

Resolution	Text	Votes in Favour	Votes Against	Votes Abstaining
1	Approval of the Company's financial statements for the 2010 fiscal year	53,899,573	112,385	45,140
2	Allocation of the results	54,057,098	0	0
3	Distribution of issuance premium	54,057,098	0	0
4	Approval of the continuation of agreements	54,009,535	47,563	0
5	Ratification of the appointment of a new director	54,022,097	35,001	0
6	Re-election of Ian Boxall as director	54,022,097	35,001	0
7	Re-election of Paul Olmsted as director	54,022,097	35,001	0
8	Election of Benjamin Little as new director	54,022,097	35,001	0
9	Re-election of Ian Smith as director	54,017,751	39,347	0
10	Re-election of David Watkins as director	54,022,097	35,001	0
11	Re-election of Brian Trnkus as director	54,022,097	35,001	0
12	Re-election of PricewaterhouseCoopers Audit SA as co-statutory Auditor	54,057,097	1	0
13	Appointment of Yves Nicolas as co-deputy auditor	54,057,097	1	0
14	Formalities	54,057,098	0	0

Mr. Brian Trnkus was appointed as Directeur-Général following the resignation of Mr. Larry Phillips who had served in that capacity since the beginning of 2009. Mr. Trnkus, who is Vice President, Corporate Controller of Iamgold Corporation, was appointed to EURO's board effective August 10, 2010.

## About EURO

EURO is a French company whose principal asset is the Rosebel Royalty on gold production at the Rosebel mine operated by IAMGOLD Corporation ("IAMGOLD"). EURO has approximately 62.5 million shares outstanding. Since December 17, 2008, EURO is a majority-owned subsidiary of IAMGOLD. IAMGOLD owns today directly approximately 86% of EURO.

**Statements Regarding Forward-Looking Information:** *Some statements in this news release are forward-looking statements. Investors are cautioned that forward-looking statements are inherently uncertain and involve risks and uncertainties. There can be no assurance that future developments affecting the Company will be those anticipated by management.*

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Additional information relating to EURO Ressources S.A. is available on SEDAR at [www.sedar.com](http://www.sedar.com). Further requests for information should be addressed to:

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