

**NEWS RELEASE**

Paris: EUR

**RESULTS OF THE ANNUAL ORDINARY AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS HELD ON MAY 13, 2015**

PARIS, France, May 20, 2015: 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:

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 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%

Resolution	Text	Votes In Favour / %	Votes Against / %	Votes Abstaining / %	Total / %
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%
	<b>Extraordinary shareholders' meeting</b>				
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%

### About EURO

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 Corporation ("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](http://www.sedar.com). Requests for further information should be addressed to:

Benjamin Little  
 Directeur-Général  
 Tel: +1 416 933 4954  
 Email: [blittle@euroressources.net](mailto:blittle@euroressources.net)

Line Lacroix  
 Directeur-Général Délégué  
 Tel: +1 450 677 2056  
 Email : [llacroix@euroressources.net](mailto:llacroix@euroressources.net)