

NEWS RELEASE

Paris: EUR

**RESULTS OF THE ANNUAL ORDINARY GENERAL MEETING OF SHAREHOLDERS
HELD ON MAY 24, 2017**

PARIS, France, June 7, 2017: EURO Ressources S.A. (EURO) (Paris: EUR) today announced the results of the annual ordinary general meeting of shareholders held in Paris on Wednesday, May 24, 2017. A total of 14 shareholders were present or represented, holding 56,398,813 common shares of the 62,491,281 common shares making up the stated capital, which represent approximately 90.25 % of the share capital and 90.16 % of the voting rights, satisfying the required quorum for the ordinary general meeting of shareholders. All of the resolutions were passed.

The results of each resolution are detailed as follows:

Resolution	Voting rights existing at the meeting	Number of shares	Proportion of the share capital	Votes In favour / %	Votes Against / %	Votes Abstaining / %
Ordinary shareholders' meeting						
Approval of the Company's financial statements for 2016 fiscal year (Resolution 1)	56,640,819	56,398,813	90.25 %	56,637,819 99.994 %	3,000 0.006 %	0 0 %
Allocation of the results (Resolution 2)	56,640,819	56,398,813	90.25 %	56,081,598 99.012 %	413,221 0.730 %	146,000 0.258 %
Approval of the continuation of agreements subject to articles L.225-38 et SEQ. of the French Commercial Code (Resolution 3)	56,640,819	56,398,813	90.25 %	56,627,293 99.976 %	13,526 0.024 %	0 0 %
Ratification of the appointment of Affie A. Simanikas as director (Resolution 4)	56,640,819	56,398,813	90.25 %	56,640,819 100.000 %	0 0 %	0 0 %
Re-election of Mr. Phillip Marks as director (Resolution 5)	56,640,819	56,398,813	90.25 %	56,637,819 99.994 %	3,000 0.006 %	0 0 %

Resolution	Voting rights existing at the meeting	Number of shares	Proportion of the share capital	Votes In favour / %	Votes Against / %	Votes Abstaining / %
Re-election of Mr. Ian Smith as director (Resolution 6)	56,640,819	56,398,813	90.25 %	56,637,819 99.994 %	3,000 0.006 %	0 0 %
Re-election of Mr. David H. Watkins as director (Resolution 7)	56,640,819	56,398,813	90.25 %	56,637,819 99.994 %	3,000 0.006 %	0 0 %
Re-election of Mr. Benjamin Little as director (Resolution 8)	56,640,819	56,398,813	90.25 %	56,637,819 99.994 %	3,000 0.006 %	0 0%
Re-election of Mrs. Carol T. Banducci as director (Resolution 9)	56,640,819	56,398,813	90.25 %	56,637,819 99.994 %	3,000 0.006 %	0 0 %
Re-election of Mrs. Affie A. Simanikas as director (Resolution 10)	56,640,819	56,398,813	90.25 %	56,640,819 100.000 %	0 0 %	0 0 %
Election of Susanne Hermans as director (Resolution 11)	56,640,819	56,398,813	90.25 %	56,637,819 99.994 %	3,000 0.006 %	0 0 %
Acknowledgment of the expiry of the term of office of Ian L. Boxall and Stephen Edward Crozier as director (Resolution 12)	56,640,819	56,398,813	90.25 %	56,637,819 99.994 %	3,000 0.006 %	0 0 %
Re-election of the statutory auditor (Resolution 13)	56,640,819	56,398,813	90.25 %	56,637,819 99.994 %	3,000 0.006 %	0 0 %
Acknowledgment of the expiry of the deputy statutory auditor's term of office (Resolution 14)	56,640,819	56,398,813	90.25 %	56,640,819 100.000%	0 0 %	0 0 %
Compensation policy of the corporate officers referred to in Article L. 225-37-2 of the French Commercial Code (Resolution 15)	56,640,819	56,398,813	90.25 %	56,630,293 99.981 %	10,526 0.019 %	0 0 %
Formalities (Resolution 16)	56,640,819	56,398,813	90.25 %	56,637,819 99.994 %	3,000 0.006 %	0 0 %

About EURO

EURO is a French company whose principal asset is a gold production royalty from the Rosebel gold mine in Suriname (the "Rosebel royalty"). The Rosebel gold mine is 95%-owned by IAMGOLD Corporation ("IAMGOLD"), and is operated by IAMGOLD. EURO has approximately 62.5 million shares outstanding. IAMGOLD France S.A.S., a wholly owned subsidiary of IAMGOLD, owned approximately 89.71% of all issued 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. Requests for further information should be addressed to:

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