



TSX: EUR

NEWS RELEASE

Paris: EUR

**RESULTS OF THE 2007 ANNUAL AND EXTRAORDINARY
MEETING HELD JUNE 26th, 2008**

PARIS, France, June 30, 2008: EURO Ressources S.A. (TSX: EUR) (Paris: EUR) today announced the results of the annual ordinary and extraordinary meeting of shareholders held in Paris on Thursday, June 26. The total number of shares present and represented at the meeting was 15,870,561 (26.19%) being a quorum for both the ordinary and the extraordinary meeting. All of the resolutions were passed with the results for each of the resolutions as follows:

Resolution	Text	Votes in Favour	Votes Against	Votes Abstaining
1	Approval of the Company's financial statements for the 2007 fiscal year	15,835,461	-	35,100
2	Allocation of the results	15,860,461	10,100	-
3	Approval of the Company's consolidated financial statements for the 2007 fiscal year	15,870,461	100	-
4	Approval of the agreement between the Company and its wholly-owned subsidiary	15,860,361	10,200	-
5	Approval of the agreement between the Company and its wholly-owned subsidiary	15,860,561	10,000	-
6	Approval of the continuation of agreements	15,860,361	10,200	-
7	Ratification of the appointment of a new director	15,870,361	200	-
8	Re-election of Donald Getty as director	15,860,351	10,210	-
9	Re-election of Ian Smith as director	15,870,351	210	-
10	Re-election of Allan J. Marter as director	15,860,551	10,010	-
11	Re-election of James H. Dunnett as director	15,860,551	10,010	-
12	Re-election of Ian Boxall as director	15,870,551	10	-
13	Re-election of David Watkins as director	15,860,351	10,210	-
14	Re-election of S & W Associés as co-statutory auditor	15,860,561	10,000	-
15	Appointment of Didier Lechevalier as co-deputy auditor	15,870,361	200	-
16	Directors' Fees	15,820,221	10,130	40,210
17	Stock Option Plan	11,611,805	3,798,421	460,335
18	Formalities	15,870,554	7	-

About EURO

EURO is a French company, focused on owning royalties and similar interests on operating gold mines. EURO also holds certain gold mineral rights in French Guiana including Paul Isnard which comprises 8 concessions and a PER over 140 sq. km.

EURO has approximately 60.6 million shares outstanding.

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

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