



**NEWS RELEASE**

Paris: EUR

**RESULTS OF THE 2009 ANNUAL ORDINARY GENERAL MEETING OF  
SHAREHOLDERS HELD ON MAY 17, 2010**

PARIS, France, May 25, 2010: EURO Ressources S.A. (Paris: EUR) today announced the results of the annual ordinary general meeting of shareholders held in Paris on Monday, May 24, 2010. The total number of shares present and represented at the meeting was 54,333,019 (86.94%) being a quorum for the ordinary general meeting of shareholders. All of the resolutions were passed, except for the fifth resolution, where the required quorum was not obtained, and therefore, was not voted on. The necessary quorum for this 5<sup>th</sup> resolution was 1,736,116 and only 517,134 shares were represented. An ordinary general meeting of shareholders will be held at a future date to vote exclusively on this 5<sup>th</sup> resolution. A quorum will not be necessary for this future meeting of shareholders. EURO will advise of the date, as soon as it is determined.

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 2009 fiscal year	54,135,418	101	197,500
2	Allocation of the results	54,132,605	2,914	197,500
3	Distribution of issuance premium	54,135,419	100	197,500
4	Approval of the Company's consolidated financial statements for the 2009 fiscal year	54,135,419	100	197,500
5	Approval of a new agreement	N/A	N/A	N/A
6	Approval of the continuation of agreements	54,106,687	226,332	0
7	Re-election of Carol T Banducci as director	54,048,423	284,596	0
8	Re-election of Ian Smith as director	54,115,423	217,596	0
9	Re-election of Paul Olmsted as director	54,048,423	284,596	0
10	Re-election of Larry E, Phillips as director	54,048,423	284,596	0
11	Re-election of Ian Boxall as director	54,115,423	217,596	0
12	Re-election of David Watkins as director	54,135,219	197,800	0
13	Formalities	54,332,919	100	0

## 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 the 17<sup>th</sup> of December 2008, EURO is a majority owned subsidiary of IAMGOLD. IAMGOLD owns today directly and indirectly 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, including reference to future issuance premium payments as may be determined by the directors 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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