

NEWS RELEASE

Paris: EUR

RESULTS OF THE ANNUAL ORDINARY AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS HELD ON JUNE 25, 2013

PARIS, France, June 28, 2013: 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 Tuesday, June 25, 2013. 41 shareholders were present or represented, holding 54,372,351 common shares of the 62,496,461 common shares making up the stated capital, which represent approximately 87 % of the share capital and voting rights being a quorum for the ordinary and extraordinary general meeting of shareholders. All of the resolutions, except number 11th and 12th were passed.

The results of each resolution are detailed as follows:

Resolution	Text	Votes In Favour / %	Votes Against / %	Votes Abstaining / %	Total / %
	Ordinary shareholders' meeting				
1	Approval of the Company's financial statements for the 2012 fiscal year	54,372,350 99.99%	1 NS	0 0%	54,372,351 100%
2	Allocation of the results	54,372,351 100%	0 0%	0 0%	54,372,351 100%
3	Approval of the continuation of agreements	54,222,201 99.72%	150,150 0.28%	0 0%	54,372,351 100%
4	Re-election of Ian Boxall as director	54,372,351 100%	0 0%	0 0%	54,372,351 100%
5	Re-election of Paul Olmsted as director	54,372,351 100%	0 0%	0 0%	54,372,351 100%
6	Election of Phillip Marks as new director	54,372,351 100%	0 0%	0 0%	54,372,351 100%
7	Re-election of Ian Smith as director	54,372,350 99.99%	1 NS	0 0%	54,372,351 100%
8	Re-election of David Watkins as director	54,372,350 99.99%	1 NS	0 0%	54,372,351 100%
9	Re-election of Brian Trnkus as director	54,372,351 100%	0 0%	0 0%	54,372,351 100%
10	Authorization granted to the Board of Directors to purchase shares of the company	54,098,350 99.50%	274,001 0.50%	0 0%	54,372,351 100%

Resolution	Text	Votes In Favour / %	Votes Against / %	Votes Abstaining / %	Total / %
	Extraordinary shareholders' meeting			0 0%	54,372,351 100%
11	Delegation to the Board of Directors to proceed to an increase in capital reserved for the employees in accordance with Article L 225-129-6 paragraph 2 of the French Code of Commerce	435,623 0.80%	53,936,728 99.20%	0 0%	54,372,351 100%
12	Removal of the preferential right to subscribe to the benefit of the employees subscriber to a "plan d'épargne"	396,342 0.73%	53,976,009 99.27%	0 0%	54,372,351 100%
13	Authorization granted to the Board to reduce the share capital by cancellation of common shares.	54,098,349 99.50%	274,002 0.50%	0 0%	54,372,351 100%
14	Formalities	54,372,351 100%	0 0%	0 0%	54,372,351 100%

About EURO

EURO is a French company whose principal asset is the Rosebel Royalty on gold production at the Rosebel mine operated by IAMGOLD. EURO has approximately 62.5 million shares outstanding. IAMGOLD France S.A.S., an indirect wholly owned subsidiary of IAMGOLD, owns approximately 86% of EURO's outstanding shares.

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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