

**NEWS RELEASE**

Paris: EUR

**RESULTS OF THE ANNUAL ORDINARY AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS HELD ON MAY 25, 2016**

PARIS, France, June 2, 2016: 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 25, 2016. A total of 16 shareholders were present or represented, holding 56,412,487 common shares of the 62,491,281 common shares making up the stated capital, which represent approximately 90.27 % of the share capital and 90.19 % of the voting rights, satisfying the required quorum for the ordinary general meeting of shareholders. For the extraordinary general meeting of shareholders, a total of 16 shareholders were present or represented, holding 56,412,487 common shares of the 62,491,281 common shares making up the stated capital, which represent approximately 90.27 % of the share capital and 90.19 % of the voting rights, satisfying the required quorum. All of the resolutions were passed, except for the resolution 12 regarding the proposed share capital increase reserved to the members of a Plan d'Épargne d'Entreprise.

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 / %
<b>Ordinary shareholders' meeting</b>						
Approval of the Company's financial statements for 2015 fiscal year (Resolution 1)	56,655,065	56,412,487	90.27 %	56,654,825 99.9995 %	240 0.0005 %	0 0 %
Allocation of the results (Resolution 2)	56,655,065	56,412,487	90.27 %	56,654,825 99.9995 %	240 0.0005 %	0 0 %
Approval of the agreement entered into with IAMGOLD Corporation (Resolution 3)	56,655,065	56,412,487	90.27 %	56,230,530 99.2506 %	424,535 0.7494 %	0 0 %
Re-election of Mr. Ian L. Boxall as director (Resolution 4)	56,655,065	56,412,487	90.27 %	56,496,525 99.7201 %	158,540 0.2799 %	0 0 %

Objet	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. Phillip Marks as director (Resolution 5)	56,655,065	56,412,487	90.27 %	56,243,955 99.2743 %	411,110 0.7257 %	0 0 %
Re-election of Mr. Ian Smith as director (Resolution 6)	56,655,065	56,412,487	90.27 %	56,496,525 99.7201 %	158,540 0.2799 %	0 0 %
Re-election of Mr. David H. Watkins as director (Resolution 7)	56,655,065	56,412,487	90.27 %	56,496,525 99.7201 %	158,540 0.2799 %	0 0 %
Re-election of Mr. Benjamin Little as director (Resolution 8)	56,655,065	56,412,487	90.27 %	56,243,955 99.2743 %	411,110 0.7257 %	0 0 %
Re-election of Mrs. Carol T. Banducci as director (Resolution 9)	56,655,065	56,412,487	90.27 %	56,243,955 99.2743 %	411,110 0.7257 %	0 0 %
Re-election of Mrs. Jennifer Olson as director (Resolution 10)	56,655,065	56,412,487	90.27 %	56,243,955 99.2743 %	411,110 0.7257 %	0 0 %
Re-election of Mr. Stephen Edward Crozier as director (Resolution 11)	56,655,065	56,412,487	90.27 %	56,243,955 99.2743 %	411,110 0.7257 %	0 0 %
<b>Extraordinary shareholders' meeting</b>						
Share capital increase reserved to members of a Plan d'Epargne d'Entreprise (Resolution 12)	56,655,065	56,412,487	90.27 %	21,214 0.0374 %	56,475,551 99.6832 %	158,300 0.2794 %
Formalities (Resolution 13)	56,655,065	56,412,487	90.27 %	56,654,825 99.9995 %	240 0.0005 %	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 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 89.71% 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:

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