

EURO Ressources S.A.  
**Report of Voting Results**

Pursuant to the provisions of section 11.3 of National Instrument 51-102, EURO Ressources S.A. (the “Company”) hereby reports that the matters described below were voted upon at the Company’s Annual Ordinary General Meeting held on June 26, 2012 (the “Meeting”). Additional information, including the full text of the resolutions, is contained in the Company’s Information Circular for the Meeting.

At the Meeting 20 shareholders were present or represented by proxy, holding 54,066,240 common shares of the 62,496,461 common shares making up the stated capital, which represent approximately 86.51% of the share capital and voting rights and constituting a quorum for the Meeting. All of the resolutions were voted upon by ballot and all of the resolutions were approved.

The results of each resolution are detailed as follows:

Resolution	Text	Votes In Favour / %	Votes Against / %	Votes Abstaining / %	Total / %
1	Approval of the Company’s financial statements for the 2012 fiscal year	54,066,239 99.99 %	1 NS	0 0%	54,066,240 100%
2	Allocation of the results	54,066,240 100%	0 0%	0 0%	54,066,240 100%
3	Approval of the continuation of agreements	54,032,959 99.94%	33,281 0.06%	0 0%	54,066,240 100%
4	Re-election of Ian Boxall as director	54,066,040 99.99%	200 NS	0 0%	54,066,240 100%
5	Re-election of Paul Olmsted as director	54,066,040 99.99%	200 NS	0 0%	54,066,240 100%
6	Election of Phillip Marks as new director	54,066,040 99.99%	200 NS	0 0%	54,066,240 100%
7	Re-election of Ian Smith as director	54,066,040 99.99%	200 NS	0 0%	54,066,240 100%
8	Re-election of David Watkins as director	53,884,497 99.66 %	181,743 0.34 %	0 0%	54,066,240 100%
9	Re-election of Brian Trnkus as director	54,066,040 99.99%	200 NS	0 0%	54,066,240 100%
10	Formalities	54,066,240 100%	0 0%	0 0%	54,066,240 100%

Dated this 3<sup>rd</sup> day of July, 2012.