

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 and Extraordinary Meetings held on June 24, 2009. Additional information, including the full text of the resolutions, is contained in the Company’s Information Circular for the Meetings. All resolutions were approved.

Resolution	Text	Votes in Favour	Votes Against	Votes Abstaining
1	Approval of the Company's financial statements for the 2008 fiscal year	54.064.052	87.510	21.490
2	Allocation of the results	54.032.452	56.110	84.490
3	Approval of the Company's consolidated financial statements for the 2008 fiscal year	54.032.452	119.120	21.480
4	Approval of a new agreement	53.824.452	276.120	72.480
5	Approval of a new agreement	53.824.412	264.160	84.480
6	Approval of a new agreement	53.824.412	264.160	84.480
7	Approval of the continuation of agreements	53.969.552	75.650	127.850
8	Ratification of the appointment of a new director	54.020.552	131.020	21.480
9	Ratification of the appointment of a new director	53.957.552	131.020	84.480
10	Ratification of the appointment of a new director	53.957.552	131.020	84.480
11	Re-election of Carol T Banducci as director	53.957.452	131.120	84.480
12	Re-election of Ian Smith as director	53.957.452	131.120	84.480
13	Re-election of Paul Olmsted as director	54.020.452	131.120	21.480
14	Re-election of Larry E. Phillips as director	54.020.452	131.120	21.480
15	Re-election of Ian Boxall as director	53.887.452	75.760	209.840
16	Re-election of David Watkins as director	54.087.812	75.750	9.490
17	Amendment of Article 14 of the by-laws	54.162.872	690	9.490
18	Formalities	54.172.402	650	0