

DATE: October 25, 2005

To the Following Securities Commission(s):

Alberta Securities Commission
Manitoba Securities Commission
Newfoundland Securities Commission
Securities Registry-Northwest Territories
Ontario Securities Commission
Quebec Securities Commission
Justice Services Division-Yukon

B.C. Securities Commission
New Brunswick Securities Commission
Nova Scotia Securities Commission
Nunavut Securities Commission
P.E.I. Securities Commission
Saskatchewan Securities Commission

To the Following Stock Exchange(s): TSX

Dear Sirs:

**Re: EXTRAORDINARY MEETING
EURO RESOURCES S.A.**

We are the Registrar and Transfer Agent for the above noted Company and as such we advise you of the following dates in connection with their EXTRAORDINARY MEETING of Shareholders:

Date of Meeting:	December 8, 2005
Record Date:	November 7, 2005
Material Mail Date:	November 10, 2005
Applicable Securities:	Common shares
Cusip Number:	FR0000054678
Special Business:	Yes

Yours truly,

CIBC MELLON TRUST COMPANY

"Margot Sulymka"
Associate Manager
Client Services

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