

June 1, 2011

NEWS RELEASE

FOR IMMEDIATE RELEASE

EurOmax Board of Directors Re-Elected at Annual General Meeting

VANCOUVER CANADA: EurOmax Resources Ltd. (TSX-V: EOX) ("**EurOmax**" or, the "**Company**") is pleased to announce that at the Company's Annual General Meeting held on May 31, 2011 the following individuals were re-elected to the board of directors: John Nugent, Mark Gustafson, Randal Matkaluk, and Donald Siemens.

In addition, John Nugent has been re-appointed Executive Chairman of the board of directors and Mark Gustafson has been re-appointed President & CEO of the Company. Ms. Aurora Davidson has been re-appointed as Chief Financial Officer and appointed as Corporate Secretary.

John Nugent, Executive Chairman, states "On behalf of the board of directors, we thank the shareholders who voted 41 million shares (99% of shares cast) to support the continued mandate for the Company. We are proceeding actively with our drilling and geophysical programs announced on May 3 and look forward to the results of our 2011 exploration program in Southeastern Europe."

About EurOmax Resources Ltd.

EurOmax is a Canadian company focused on precious and base metal projects in Southeastern Europe. Our strength is our local staff, knowledge and technical expertise in Bulgaria, Serbia and Macedonia.

This news release may contain forward-looking statements including but not limited to comments regarding the timing and content of upcoming work programs, resource estimates, metallurgical testing, geophysical and geochemical surveys, drilling, geological interpretations, receipt of mining concessions and property titles, potential mineral recovery processes and potential partners. Forward looking statements address future events and conditions and therefore involve inherent risks and uncertainties. Actual results may differ materially from those currently anticipated in such statements, and readers are encouraged to review all Company documents filed with the securities authorities in Canada, including the Management Discussion and Analysis in respect of the Company's recent financial statements under the heading "Operational and Other Business Risks". These documents describe the material factors and assumptions that were applied in drawing the conclusions and making the forecasts and projections as reflected in the forward-looking statements and information, and the material factors that could cause our actual results, performance or achievements to differ materially. We undertake no obligation to update or revise any forward-looking statements or information made in this news release.

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

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