

All Resolutions Passed at Euromax Annual General & Special Meeting

Euromax Resources Ltd. 24 June 2014 (TSX-V: EOX): (“Euromax” or the “Company”) is pleased to report that all resolutions proposed, as set out in the Notice of Meeting dated 22 May 2014, have been duly passed at its Annual General & Special Meeting held in Skopje, Macedonia today, 24 June 2014.

The Board wishes to express its thanks to all shareholders for their support.

About Euromax Resources Ltd.

Euromax is a Canadian exploration and development Company with gold and base metal assets in Macedonia and Serbia and an exploration services company in Bulgaria. We are focused on developing mineral resources in Southeastern Europe, with the objective of becoming a world-class mining company in the region. Our strength lies in our corporate and local management and technical expertise in Macedonia, Bulgaria and Serbia.

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

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