

## Euromax Announces Results of Annual General Meeting

**Euromax Resources Ltd, Vancouver, July 28, 2017** - (TSX: EOX): ("Euromax" or the "Company") is pleased to report that all resolutions proposed, as set out in the Notice of Meeting dated 24 May 2017, were duly passed at its Annual General Meeting held in Skopje, Macedonia on Wednesday, June 28, 2017.

At the Meeting, each of the individuals nominated by management for election as a director of the Company was duly elected and the number of directors of the Corporation was fixed at eight (8) in accordance with the Corporation's Articles.

The results are as follows:

<b>Name of Nominee</b>	<b>Vote For</b>	<b>%</b>
Bill Abel	35,702,627	99.92%
Patrick Forward	35,695,825	99.91%
Varshan Gokool	35,695,825	99.91%
Martyn Konig	35,702,627	99.92%
Randal Matkaluk	35,039,596	98.07%
Tim Morgan-Wynne	35,708,500	99.94%
Steve Sharpe	35,696,618	99.91%
Raymond Threlkeld	35,705,960	99.93%

### Re-Appointment of Auditors

Deloitte LLP were re-appointed as auditors of the Corporation, to hold office until the next annual general meeting of Shareholders, and to authorize the directors to fix their remuneration.

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

### About Euromax Resources Ltd.

Euromax is a Canadian development company, focused on building and operating the Ilovica-Shtuka copper and gold project in Macedonia.

## Forward-Looking Information

*This news release contains statements that are forward-looking, such as those relating to results of operations and financial condition, capital spending, financing sources, commodity prices, mineral resources and property evaluation plans and programmes. Forward-looking statements are frequently characterised by words such as “plan”, “expect”, “project”, “intend”, “believe”, “anticipate” and other similar words, or statements that certain events or conditions “may” or “will” occur. Forward-looking statements are based on the opinions and estimates of management at the dates the statements are made, and are subject to a variety of risks and uncertainties and other factors that could cause actual events or results to differ materially from those projected in the forward-looking statements. The forward-looking statements contained in this document are as of the date of this document, and are subject to change after this date. Readers are cautioned that the assumptions used in the preparation of such information, although considered reasonable at the time of preparation, may prove to be imprecise and, as such, undue reliance should not be placed on forward-looking statements. Euromax disclaims any intention or obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise.*

For more information, please visit [www.euromaxresources.com](http://www.euromaxresources.com) or contact:

**Steve Sharpe, President & CEO**

+44 (0)20 3667 2970

[ssharpe@euromaxresources.co.uk](mailto:ssharpe@euromaxresources.co.uk)