

## Euromax Announces Results of Annual General Meeting

**Euromax Resources Ltd, Vancouver, September 1, 2021** – (TSX: EOX): ("Euromax" or the "Company") is pleased to report that all resolutions proposed, as set out in the Notice of Meeting dated 28 July 2021, were duly passed at its Annual General Meeting held in Skopje, Republic of North Macedonia on Wednesday, September 1, 2021.

At the Meeting, each of the individuals nominated by management for election as a director of the Company were duly elected and the number of directors of the Company was fixed at six (6) in accordance with the Company's Articles. The results are as follows:

<b>Name of Nominee</b>	<b>Vote For</b>	<b>% <sup>1</sup></b>
Tim Morgan-Wynne	187,695,566	88.90%
Martyn Konig	187,695,566	88.90%
Nicolas Treand	187,767,654	88.93%
James Burke	187,767,654	88.93%
Ivan Vutov	187,702,396	88.90%
Stanislav Delchev	187,707,729	88.90%

<sup>1</sup> out of 211,816,091 registered votes that vote for proposed nominees

### **Re-Appointment of Auditors**

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

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

### **Board Appointments**

The Company further announces that the following members have been appointed to the Board Committees:

#### ***Audit Committee***

Stanislav Delchev (Chair), James Burke and Martyn Konig

#### ***Compensation Committee***

Martyn Konig (Chair), Tim Morgan-Wynne and James Burke

#### ***Technical Committee***

Greg Morris (Chair), Patrick Forward and Vladislav Trashliev

### **About Euromax Resources Ltd.**

Euromax has a major development project in North Macedonia and is focused on building and operating the Ilovica-Shtuka gold-copper project.

## Forward-Looking Information

*This news release contains statements that are forward-looking, such as those relating to the Company's potential courses of action in response to recent decisions by agencies of the government of North Macedonia, including potential legal appeals to other courts of applicable jurisdiction in North Macedonia or the pursuit of international arbitration processes; the results of any such appeals or legal processes that may be pursued by the Company, if any; any future decisions, whether by way of appeal or otherwise, of any agency of the government of North Macedonia or of any court of applicable jurisdiction; whether or not any decision of any agency of the government of North Macedonia or of any court of applicable jurisdiction would be favourable to the Company's interests; whether or not any decision of an agency of the government of North Macedonia or of any court of applicable jurisdiction that was favourable to the Company's interests would be implemented by applicable government authorities or could otherwise be enforced by the Company; potential investments in the Ilovica-Shtuka Project, with or without the support of any of the Company's current or future third-party investors; the potential impact of any investment by the Company or any third-party investor on the development of the Ilovica-Shtuka Project; the effect of the development of the Ilovica-Shtuka Project on the economy of North Macedonia, including the number of jobs which may be produced in connection therewith; the results of operations and financial condition of the Company; permitting and licensing matters related to the Ilovica-Shtuka Project; capital spending by the Company; financing sources available to the Company, including from any current or future third-party investors in the Company; 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. This information is qualified in its entirety by cautionary statements and risk factor disclosure contained in filings made by the Company, including its annual information form for the year ended December 31, 2020 and financial statements and related MD&A for the financial years ended December 31, 2020 and 2019, and the six months ended June 30, 2021, filed with the securities regulatory authorities in certain provinces of Canada and available on SEDAR. 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, except as otherwise required by applicable law.*

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