

Euromax Resources Ltd: Announces Results of Annual General Meeting

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VANCOUVER, July 28, 2017 - [Euromax Resources Ltd.](#), (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:

Name of Nominee	Vote For
Bill Abel	99,92%,627
Patrick Forward	99,09%,825
Varshan Gokool	99,09%,825
Martyn Konig	99,92%,627
Randal Matkaluk	98,07%,596
Tim Morgan-Wynne	99,90%,500
Steve Sharpe	99,09%,618
Raymond Threlkeld	99,90%,960

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.

SOURCE [Euromax Resources Ltd.](#)

Contact

please visit www.euomaxresources.com or contact:
Steve Sharpe, President & CEO
+44 (0)20 3667 2970
ssharpe@euomaxresources.co.uk

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