

STRATECO

RESOURCES

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STRATECO RESOURCES HAS HELD ITS 2010 ANNUAL MEETING

Boucherville, QC – May 28, 2010 – Strateco Resources Inc. (“Strateco”) has held its Annual General and Special Meeting yesterday at Montreal. The meeting enabled the election of the members of the Board of Directors, the nomination of the auditors and the renewal of the shareholders’ rights plan.

All the members of Strateco’s Board of Directors have been re-elected. The Board is composed of Mr. Guy Hébert, Mr. Jean-Pierre Lachance, Mr. Jean-Guy Masse, Mr. Robert Desjardins, Mr. Marcel Bergeron, Mr. Henri Lanctôt and Mr. Robert Marchand.

As for the nomination of auditors, the assembly appointed PricewaterhouseCoopers LLP, Chartered Accountants.

The assembly also renewed the shareholders’ rights plan for a three-year period. The Directors considered that the plan’s renewal would benefit and be in the interest of Strateco’s shareholders.

Lastly, the Annual General and Special Meeting was an opportunity to present a new video on the Matoush project. The video is now available on Strateco's Website (www.stratecoinc.com) as well as on YouTube.

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