

TSX: IMG NYSE: IAG

## NEWS RELEASE

### IAMGOLD SHAREHOLDERS RE-ELECT BOARD OF DIRECTORS

**TORONTO, May 12, 2014 – IAMGOLD Corporation** (“IAMGOLD” or the “Company”) today announced that shareholder voting at the Company’s annual and special meeting of shareholders on May 7, 2014, has resulted in the election of all the directors listed as nominees in management’s information circular dated April 2, 2014.

Results of the shareholder voting were as follows:

<b><u>Nominee</u></b>	<b><u>Votes For</u></b>	<b><u>% For</u></b>	<b><u>Votes Withheld</u></b>	<b><u>% Withheld</u></b>
John E. Caldwell	145,566,624	98.43	2,323,204	1.57
Donald K. Charter	142,840,088	96.59	5,049,740	3.41
W. Robert Dengler	145,531,188	98.41	2,358,640	1.59
Guy G. Dufresne	146,053,401	98.76	1,836,427	1.24
Richard J. Hall	146,079,840	98.78	1,809,988	1.22
Stephen J. J. Letwin	144,816,223	97.92	3,073,605	2.08
Mahendra Naik	136,648,171	92.40	11,241,657	7.60
William D. Pugliese	136,851,959	92.54	11,037,869	7.46
John T. Shaw	144,674,173	97.83	3,215,655	2.17
Timothy R. Snider	145,193,534	98.18	2,696,294	1.82

#### **About IAMGOLD**

IAMGOLD ([www.iamgold.com](http://www.iamgold.com)) is a mid-tier mining company with five operating gold mines (including current joint ventures) on three continents and one of the world’s top three niobium mines. A solid base of strategic assets in Canada, South America and Africa is complemented by development and exploration projects and continued assessment of accretive acquisition opportunities. IAMGOLD is in a strong financial position with extensive management and operational expertise.

#### **For further information please contact:**

**Bob Tait**, VP Investor Relations, IAMGOLD Corporation  
Tel: (416) 360-4743 Mobile: (647) 403-5520

**Laura Young**, Director Investor Relations, IAMGOLD Corporation  
Tel: (416) 933-4952 Mobile: (416) 670-3815

**Penelope Talbot-Kelly**, Analyst Investor Relations, IAMGOLD Corporation  
Tel: (416) 933-4738 Mobile: (647) 280-0519

Toll-free: 1-888-464-9999 [info@iamgold.com](mailto:info@iamgold.com)

#### **Please note:**

This entire news release may be accessed via fax, e-mail, IAMGOLD’s website at [www.iamgold.com](http://www.iamgold.com) and through CNW Group’s website at [www.newswire.ca](http://www.newswire.ca). All material information on IAMGOLD can be found at [www.sedar.com](http://www.sedar.com) or at [www.sec.gov](http://www.sec.gov).  
Si vous désirez obtenir la version française de ce communiqué, veuillez consulter le <http://www.iamgold.com/French/Home/default.aspx>.  
[/default.aspx](http://www.iamgold.com/French/Home/default.aspx).