IAMGOLD CORPORATION

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:

Nominee	Votes For	% For	Votes Withheld	% Withheld
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) 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.

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