



27 July 2011

**Amur Minerals Corporation**  
("Amur" or "the Company")

**Notice of Annual General Meeting**

Amur Minerals Corporation (AIM: AMC) announces today that the Annual General Meeting of the Company will be held on Monday 15 August 2011 commencing at 9 a.m. (Mountain Daylight Time, 16:00 London BST) at the offices of Pioneer Management LLC, 100 Fillmore Street, 5th Floor, Denver, CO 80206.

A copy of the resolutions to be considered at the Annual General Meeting will be posted to Shareholders today. Details of the resolutions for consideration can be downloaded from the Company website.

**Enquiries:**

<i>Company</i>	<i>Nomad and Joint Broker</i>	<i>Joint Broker</i>	<i>Public Relations</i>
<b>Amur Minerals Corp.</b>	<b>RBC Capital Markets</b>	<b>Hybridan LLP</b>	<b>Lothbury Financial Services</b>
Robin Young CEO	Martin Eales	Claire Noyce	Michael Padley
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