



19 October 2012

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

Notice of Annual General Meeting

Amur Minerals Corporation (AIM: AMC) is pleased to announce that the Company's Annual General Meeting will be held on at the offices of ZAO Kun-Manie, Office 9, 14 Giadara St, Khabarovsk Russia at 9:00 a.m. (local) on 9 November 2012.

The Notice of Annual General Meeting will be posted to Shareholders today. Details of the resolutions for consideration can be downloaded from the Company website, <http://www.amurminerals.com/>

For further enquiries:

Company	Nomad and Joint Broker	Joint Broker	Public Relations
Amur Minerals Corp.	RBC Capital Markets	Merchant Securities	Tavistock Communications
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