



24 August 2016

**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 at 11:00 a.m. (BST) Friday 9<sup>th</sup> September 2016 at the offices of Fieldfisher LLP, Riverbank House, 2 Swan Lane, London EC4R 3TT, UK.

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/>

**Enquiries:**

<i>Company</i>	<i>Nomad and Broker</i>	<i>Public Relations</i>
<b>Amur Minerals Corp.</b>	<b>S.P. Angel Corporate Finance LLP</b>	<b>Yellow Jersey</b>
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