



31 October 2017

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 3:00 p.m. (GMT) Friday 17 November 2017 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:

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