



30 November 2015

**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 9:00 a.m. (Eastern Standard Time) Thursday 17<sup>th</sup> December 2015 at the offices of Pioneer Management LLC, 575 Madison Avenue, 10<sup>th</sup> floor, New York, NY 10022, USA.

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/>

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