



9 September 2016

**AMUR MINERALS CORPORATION**  
(AIM: AMC)

**Annual General Meeting Results**

The Annual General Meeting of Amur Minerals Corporation ("Amur" or the "Company"), the nickel-copper sulphide mineral exploration and resource development company focused on the far east of Russia, was held at 11 a.m. at the offices of Fieldfisher LLP, Riverbank House, 2 Swan Lane, London EC4R 3TT, UK.

Resolutions 1 (approval of Report and Accounts), 2 (reappointment of auditors) and 3 (reappointment of Brian Savage as a Director) were duly passed.

Voting on resolutions 4 and 5 was conducted on a poll, the result of which was that both resolutions were not carried.

Resolutions 4 and 5 were required to give the Company authority to issue shares sufficient to meet the requirements of the Crede CG III Ltd financing announced on 14 December 2015 (the "Crede Financing"). Consequently Amur does not have sufficient authorisation from its shareholders to complete the fourth and fifth instalments of the Crede Financing. As a result, the Directors expect that the total amount raised under the Crede Financing will remain at the present level of £7.5 million and the Company will not receive the balance of a further £5 million that it would have received if it had been authorised by shareholders to complete the Crede Financing in full.

<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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For additional information, visit the Company's website, [www.amurminerals.com](http://www.amurminerals.com).