



17 November 2017

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

**Annual General Meeting Results**

The Annual General Meeting of Amur Minerals Corporation (“Amur” or the “Company”), a nickel-copper sulphide mineral exploration development company focused on the far east of Russia, was held at 3 p.m. 17<sup>th</sup> of November 2017 at the office of Fieldfisher LLP located at Riverbank House, 2 Swan Lane, London, EC4R 3TT. All resolutions were duly passed and included the following:

- the approval of the 2016 Financial Audit;
- the approval of continuing the working relationship with the Company’s auditor BDO LLP.;
- Mr. Paul Gazzard was approved to continue in his role as non-executive director;
- Mr. Lou Naumovski was approved to continue in his role as non-executive director;
- all previously existing share authorities expire thereby requiring the Company to renew authorisation of shares to be utilised to continue the funding requirements of the Company. A total of 200,000,000 shares were approved for the period between now and the next AGM; and
- the removal of pre-emptive rights from the newly granted block of authorised shares allowing the Company the flexibility to undertake any fundraising that may be necessary between the close of business at this year’s AGM and next year’s AGM.

**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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