

17 December 2015

AMUR MINERALS CORPORATION
(AIM: AMC)

Annual General Meeting Results

The Annual General Meeting of Amur Minerals Corporation (“Amur” or “Company”), a nickel-copper sulphide mineral exploration development company focused on the far east of Russia, was held at 9 a.m. 17th of December, 2015 at the Pioneer Management LLP offices located at 575 Madison Avenue, 10th floor, New York, NY 10022, USA. All resolutions were duly passed and included the following:

- the approval of the 2014 Financial Audit;
- the approval of continuing the working relationship with the Company’s auditor BDO, LLP.;
- Mr. Robert Schafer 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:

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