



9 November 2012

AMUR MINERALS CORPORATION
(AIM: AMC)

Annual General Meeting Results

The Annual General Meeting of Amur Minerals Corporation, an exploration and natural resource development company focused on East Russia, was held at 9 a.m. today in Khabarovsk, Russian Federation at the company's subsidiary office of ZAO Kun-Manie located at #9, 14 Gaidara St, Khabarovsk. All resolutions were duly passed.

Enquiries:

<i>Company</i>	<i>Nomad and Joint Broker</i>	<i>Joint Broker</i>	<i>Public Relations</i>
Amur Minerals Corp.	RBC Capital Markets	Merchant Securities	Tavistock
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