



29 September 2010

**Amur Minerals Corporation**  
("Amur" or "the Company")

**RESULT OF AGM**

At today's Annual General Meeting of Amur Minerals Corporation, an exploration and development company focused on East Russia, held at the Westin Bayshore Hotel, 1601 Bayshore Drive, Vancouver, British Columbia V6G 2V4, all resolutions were duly passed.

**Enquiries:**

<i>Company</i>	<i>Nomad and Joint Broker</i>	<i>Joint Broker</i>	<i>Public Relations</i>
<b>Amur Minerals Corp.</b>	<b>RBC Capital Markets</b>	<b>Hybridan LLP</b>	<b>Lothbury Financial Services</b>
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CEO			Libby Moss
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