

## 22 December 2008

## **AMUR MINERALS CORPORATION**

("Amur" or "the Company")

## **RESULT OF EGM**

The Directors of the Company announce that at the EGM held this morning, the resolution proposing to cancel the Admission to trading of the Company's shares on AIM was not passed by shareholders.

As previously announced, the Company's requirement for funding remains urgent and the Directors continue to negotiate with potential providers of finance. As well as these negotiations, the Directors continue to focus on cutting costs wherever possible.

Further information will be released in due course.

## **Enquiries:**

Company	Co-Broker	Nomad and Co-Broker	Public Relations
Amur Minerals Corp.	Fox-Davies Capital Limited	RBC Capital Markets	Lothbury Financial
Robin Young	Daniel Fox-Davies	Andrew Smith	Michael Padley
CEO		Martin Eales	Louise Davis
+7 (495) 629 4418	+44 (0) 20 7936 5200	+44 (0) 20 7029 7881	+44 (0) 20 7011 9411