



31 March 2010

Amur Minerals Corporation

Result of General Meeting

Amur Minerals Corporation (AIM: AMC), an exploration and development company focused on Far East Russia, announces that at the reconvened Shareholders Meeting the Special Resolution was duly passed.

Robin Young, CEO commented:

“We have now completed the transfer of fuel and materials via the ice road to Kun Manie to progress the 2010 field season.”

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