

05 March 2008

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

**Result of Shareholders' Meeting**

**Placing of 7,000,000 Placing Units at an issue price of 37p each**

Further to the announcement made on 14 February 2008, the Company is pleased to announce that all resolutions put to the Shareholders' Meeting of the Company earlier today in connection with the placing of Placing Units (each Placing Unit comprising 2 Ordinary Shares and 1 Warrant) at 37p per Placing Unit were duly passed.

The placing to raise £2.59 million (before expenses) was subscribed in full and it is anticipated that the 14,000,000 new Ordinary Shares allotted pursuant to the placing will be admitted to trading on AIM on 6 March 2008.

As a result of the placing, Banque Cramer & Cie SA has become the holder of 13,766,000 Ordinary Shares in the Company, representing 11.9% of the enlarged share capital.

**Enquiries:**

<i>Company</i>	<i>Co-Broker</i>	<i>Nomad and Co-Broker</i>	<i>Public Relations</i>
<b>Amur Minerals Corp.</b>	<b>Fox-Davies Capital Limited</b>	<b>RBC Capital Markets</b>	<b>Bankside</b>
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**Notes to Editors**

Amur Minerals Corporation is a mineral resource development company focused on base metal projects located in the far east of Russia where it has three projects. Its recent JORC compliant resource estimate for its flagship Kun-Manie project is 341,000 tonnes of contained nickel and 95,500 tonnes of copper and this is expected to increase as further exploration is completed. This resource, which has been achieved in only 16 months of field work, makes Kun-Manie one of the largest new nickel sulphide discoveries since Voisey's Bay.

In December 2007, Amur received the results of an independently compiled pre-feasibility study, which conservatively indicates a Post Tax NPV (10%) of \$84 million with an IRR of 15.7%. The study contemplates producing 16,000 tonnes of nickel per year in concentrate from three deposits drilled to date on the Kun-Manie license as well as noting considerable upside potential.

For further information about Amur, please visit the Company's website at [www.amurminerals.com](http://www.amurminerals.com).