

21 October 2008

Amur Minerals Corporation

("Amur" or "the Company")

Result of Shareholders' Meeting

The Company is pleased to announce that all resolutions put to the Shareholders' Meeting of the Company yesterday were duly passed.

Enquiries:

Company Amur Minerals Corp.	<i>Co-Broker</i> Fox-Davies Capital Limited	Nomad and Co-Broker RBC Capital Markets	Public Relations Lothbury Financial
Robin Young	Daniel Fox-Davies	Andrew Smith	Michael Padley
CEO		Martin Eales	Louise Davis
+44 (0) 7981 126 818	+44 (0) 20 7936 5200	+44 (0) 20 7029 7881	+44 (0) 20 7011 9411