

13 December 2019

**AMUR MINERALS CORPORATION**  
**(AIM: AMC)**

**Annual General Meeting Results**

The Annual General Meeting (“AGM”) of Amur Minerals Corporation (“Amur” or the “Company”), a nickel-copper sulphide mineral exploration development company focused on the far east of Russia, was held at 10 a.m. on 13<sup>th</sup> December 2019 at the office of Fieldfisher LLP located at Riverbank House, 2 Swan Lane, London, EC4R 3TT. All resolutions were duly passed.

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