

AMUR MINERALS CORPORATION
(AIM: AMC)

Extraordinary General Meeting Results

Polling Results of the Extraordinary General Meeting held on 19 June 2020

All resolutions were duly passed and included the following:

1. all previously existing share authorities expire thereby requiring the Company to renew authorisation of shares to be issued to continue the funding requirements of the Company. A total of 500,000,000 shares were approved for the period between now and the next AGM;
2. the removal of pre-emptive rights from the newly granted block of authorised shares providing the flexibility to undertake any fundraising that may be necessary between the close of business at this year's EGM and this year's AGM;
3. the number of shares which the Company is authorized to issue be increased to 2,000,000,000 shares of no par value by the creation of 1,000,000,000 new shares of no par value;
4. the existing clause 8(a) of the memorandum of association of the Company be deleted in its entirety and replaced with "The Company is authorized to issue 2,000,000,000 shares with no par value"; and
5. the Company's registered agent be, and is hereby, authorised and instructed, by copy of these resolutions to file with the Registrar of Corporate Affairs the notice of amendment to the memorandum and articles of association of the Company.

The polling results for each resolution are:

Resolution	Votes For	%	Votes Against	%	Total Votes	Total % of Issued Capital*	Votes Withheld**
1.	44,022,104	98.44	651,983	1.46	44,674,087	4.86	84,915
2.	43,905,313	98.41	664,175	1.49	44,569,488	4.86	189,514
3.	43,965,049	98.44	651,983	1.46	44,617,032	4.86	141,970
4.	43,902,313	98.80	487,384	1.10	44,389,697	4.86	369,305
5.	43,901,313	98.80	487,384	1.10	44,388,697	4.86	369,305

* Based on a total issued share capital of 920,441,101

** A vote withheld is not a vote in law and is not counted towards votes cast "For" or "Against" a resolution