

10 December 2020

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 10th December 2020 at the office of Brunton Publications Limited, 1 London Road, Bishopdown, Salisbury SP1 3HP, UK.

The following resolutions were duly passed:

- the approval of the 2019 Financial Audit;
- the approval of continuing the working relationship with the Company’s auditor BDO LLP;
- 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 200,000,000 shares were approved for the period between now and the next AGM; and
- 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 AGM and next year’s AGM.

The following resolutions were not passed:

- Mr. Adam Habib was not re-appointed as Director.

The Company is consulting with its BVI and UK Lawyers on the implications of the shareholder vote and will make a further statement in due course.

Enquiries:

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