



12 November 2021

**Amur Minerals Corporation**  
 (“Amur” or “the Company”)  
**Notice of Annual General Meeting**

Amur Minerals Corporation (AIM: AMC) is pleased to announce that the Company’s Annual General Meeting will be held at 10:00 a.m. (GMT) on Monday 6th December 2021 at the offices of Fieldfisher LLP, Riverbank House, 2 Swan Lane, London, EC4R 3TT, UK.

The Notice of Annual General Meeting will be posted to Shareholders today. Details of the resolutions for consideration can be downloaded from the Company’s website, [www.amurminerals.com](http://www.amurminerals.com).

**Attendance of the General Meeting**

In light of the COVID-19 pandemic, the Annual General Meeting will be kept as concise and efficient as possible and physical attendance will be limited to the minimum number of persons to ensure the meeting is quorate and to conduct the business of the meeting.

In order to assist with voting, and in the absence of a Q&A session during the AGM, the Company will post a Q&A session on Wednesday 24 November 2021. Shareholders are invited to submit questions in advance that will be incorporated into the Q&A. Questions are to be submitted to [info@blytheweigh.com](mailto:info@blytheweigh.com) (marked for the attention of the ‘Amur Minerals AGM’) by the 16:00 on 19 November 2021.

A link to the Q&A will be published via RNS on Wednesday 24 November 2021.

**Enquiries:**

<i>Company</i>	<i>Nomad and Broker</i>	<i>Public Relations</i>
<b>Amur Minerals Corp.</b>	<b>S.P. Angel Corporate Finance LLP</b>	<b>Blytheweigh</b>
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