

6 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 presently focused on the far east of Russia, was held at 10 a.m. on 6 December 2021 at the office of Fieldfisher LLP, Riverbank House, 2 Swan Lane, London EC4R 3TT, UK.

The following resolutions were duly passed:

- the approval of the Financial Statements and the Report by BDO LLP for the year ended 31 December 2020;
- the re-appointment of the Company’s auditor BDO LLP;
- Mr. Paul Gazzard's re-appointment as a Director of the Company; and
- authorisation to allot up to 200,000,000 shares during the period between now and the next AGM.

The following resolution was not passed:

- the removal of pre-emptive rights in respect of the authorization to allot up to 200,000,000 shares.

Rejection of the removal of pre-emptive rights means that the Company will for the time-being be required to seek shareholder approval for any equity fundraisings for cash otherwise than on a pre-emptive basis.

Enquiries:

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