

5 December 2022

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 5 December 2022 at the office of Fieldfisher LLP, Riverbank House, 2 Swan Lane, London EC4R 3TT, UK. All resolutions were duly passed as follows:

- **Resolution 1;** the approval of the Financial Statements and the Report by BDO LLP for the year ended 31 December 2021;
- **Resolution 2;** the re-appointment of the Company’s auditor BDO LLP;
- **Resolution 3;** Mr. Robin Young's re-appointment as a Director of the Company; and
- **Resolution 4;** authorisation to allot up to 200,000,000 shares during the period between now and the next AGM.
- **Resolution 5;** the removal of pre-emptive rights in respect of the authorization to allot up to 200,000,000 shares.

The total number of votes received on the resolutions are as follows:

Resolution	Votes For & Discretionary	% In Favour	Votes Against	% Against	Votes Total	% of Available Voting Rights*	Votes Withheld
1	24,892,720	100.0	0	0.0	24,892,720	1.8%	167,398
2	24,892,720	100.0	0	0.0	24,892,720	1.8%	167,398
3	19,138,575	77.0	5,712,316	23.0	24,850,891	1.8%	209,227
4	20,511,593	82.5	4,339,298	17.5	24,850,891	1.8%	209,227
5	20,511,593	82.5	4,339,298	17.5	24,850,891	1.8%	209,227

* Available Voting Rights equals 1,392,872,315.

Enquiries:

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