



30 November 2023

AMUR MINERALS CORPORATION
(AIM: AMC)

Annual General Meeting Results

The Annual General Meeting (“AGM”) of Amur Minerals Corporation (“Amur” or the “Company”) was held at 10 a.m. on 30 November 2023 at the offices 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 Kiteserve Ltd for the year ended 31 December 2022;
- **Resolution 2;** the re-appointment of the Company’s auditor Kiteserve Ltd;
- **Resolution 3;** Mr. Thomas Bowens 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	27,492,200	98.79	338,001	1.21	27,830,201	2.00%	17,398
2	22,957,203	82.49	4,873,001	17.51	27,830,204	2.00%	17,398
3	22,932,749	82.40	4,897,455	17.60	27,830,204	2.00%	17,398
4	22,893,749	82.26	4,936,455	17.74	27,830,204	2.00%	17,398
5	22,893,749	82.26	4,936,455	17.74	27,830,204	2.00%	17,398

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

Enquiries:

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