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The information contained within this announcement is deemed to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014, as incorporated into UK law by the European Union (Withdrawal) Act 2018. Upon the publication of this announcement, this inside information is now considered to be in the public domain.

29 May 2024

**AMUR MINERALS CORPORATION
(AIM: AMC)**

Result of AGM and GM

Amur Minerals Corporation (“Amur” or the “Company”) is pleased to announce that, at its Annual General Meeting and General Meeting held earlier today, all of the resolutions were duly passed, including the acquisition of Extruded Pharmaceuticals Limited.

The total number of votes received on the resolutions put to the AGM and GM were as follows:

Annual General Meeting

Resolution	For		Against		Withheld
	Shares	Percentage	Shares	Percentage	
One – Annual Report and Accounts	57,654,875	95.34%	2,815,005	4.66%	35,835
Two – appointment of auditors and remuneration	57,479,677	95.01%	3,019,524	4.99%	6,514
Three – re-election of director	46,889,454	77.53%	13,587,225	22.47%	29,036

General Meeting

Resolution	For		Against		Withheld
	Shares	Percentage	Shares	Percentage	
One – approval of the Acquisition	114,311,000	90.87%	11,489,681	9.13%	51,733
Two – adoption of New Name, New Articles and Initial Share Increase	114,310,595	90.87%	11,490,086	9.13%	51,733
Three – authority to allot shares	97,417,263	89.39%	11,564,687	10.61%	16,870,464

Four – disapplication of pre-emption rights	97,490,269	89.46%	11,489,681	10.54%	16,872,464
Five – Share Consolidation	97,454,434	89.42%	11,525,516	10.58%	16,872,464

Accordingly, the following proposals will become unconditional in all respects:

- On Admission, the Acquisition by the Company of the entire issued and to be issued share capital of Extruded Pharmaceuticals Limited for an aggregate consideration of £5.5 million, to be satisfied by the issue of 23,939,986 New Ordinary Shares;
- The Share Consolidation at a ratio of 1:160 whereby holders of Existing Ordinary Shares will receive 1 New Ordinary Share for every 160 Existing Ordinary Shares held;
- The Company's name changed to CRISM Therapeutics Corporation; and
- The resignation of each of Robert Schafer, Robin Young, Thomas Bowens and Paul Gazzard, and the appointments of Dr Nermeen Varawalla as Independent Non-Executive Chair, Andrew Webb as Chief Executive Officer, Dr Christopher McConville as Chief Scientific Officer and Gerald Beaney as Independent Non-Executive Director.

Admission, Settlement and Dealings

Application has been made to the London Stock Exchange for the 32,678,150 New Ordinary Shares to be admitted to trading on AIM. It is expected that Admission will become effective and that dealings in the New Ordinary Shares will commence on AIM at 8.00 a.m. on 31 May 2024. Trading in the Company's Existing Ordinary Shares will remain suspended until such time.

The New Ordinary Shares will be in registered form and will be capable of being held in either certificated or uncertificated form (i.e. in CREST). Accordingly, following Admission, settlement of transactions in the New Ordinary Shares may take place within the CREST system if a Shareholder so wishes. In respect of Shareholders who will receive New Ordinary Shares in uncertificated form, New Ordinary Shares will be credited to their CREST stock accounts on or around 31 May 2024. Shareholders who wish to receive and retain share certificates are able to do so and share certificates representing the New Ordinary Shares to be issued pursuant to the Proposals are expected to be despatched by post to such Shareholders by 14 June 2024.

Defined terms used in this announcement carry the same meanings as those ascribed to them in the Company's Admission Document published on 13 May 2024, unless the context requires otherwise.

Enquiries:

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