



2 June 2020

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

Amur Minerals Corporation (AIM: AMC) is pleased to announce that an Extraordinary General Meeting will be held at 10:00 a.m. (BST) on Friday 19 June 2020 at the offices of Brunton Publications Limited, 1 London Road, Bishopdown, Salisbury SP1 3HP, UK.

A circular containing the Notice of Extraordinary General Meeting will be posted to Shareholders today. Details of the resolutions for consideration can also be downloaded from the Company’s website, <https://amurminerals.com/> under “Investor Info\Aim Rule 26”.

**Background to and reasons for the General Meeting**

The Directors remain cognisant at all times of potential mergers, acquisitions or investments which would benefit the Company's business. Such potential transactions include acquiring interests in revenue generating assets or financial instruments within the mining sector to provide the Company with a reliable source of income going forward, or where the Company will be able to add short to medium-term value. The ability to complete any such potential transactions and investments expeditiously is key to the growth and success of Company and the Kun-Manie nickel copper sulphide project which is the Company’s priority. As such, the Company wishes to have the flexibility to take advantage of opportunities as they arise and without undue delay.

The Board therefore wishes to seek shareholder approval for the authorities set out in the Notice of General Meeting, in order to move quickly to completion when any proposed merger, acquisition or investment is agreed and be in a position to utilise share authorities.

In order to be able to make use of the proposed shareholder authorities, the Company will additionally need to update the Existing Memorandum and Articles of Association by approving an amendment in the terms set out in the notice of the General Meeting in order to increase the number of Ordinary Shares that the Company is authorised to issue from 1,000,000,000 Ordinary Shares to 2,000,000,000 Ordinary Shares.

**Attendance of the General Meeting**

In light of the Government’s directive limiting gatherings to no more than two persons, it has become necessary to restrict physical participation at the Extraordinary General Meeting in line current guidance and legislation.

The 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. Shareholders will still be able to ask questions by email ahead of the meeting. As such, we invite shareholders to submit any questions in advance of the Extraordinary General Meeting. Any specific questions on the business of the Extraordinary General Meeting and Resolutions can be submitted ahead of

the General Meeting by e-mail to [info@blytheweigh.com](mailto:info@blytheweigh.com) (marked for the attention of the ‘Amur Minerals EGM’). We will publish these General Meeting related questions (other than any questions which cannot be addressed for legal or regulatory reasons) and answers on our website in the lead up to, and after, the meeting.

**Enquiries:**

<i>Company</i>	<i>Nomad and Broker</i>	<i>Public Relations</i>
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