



27 July 2011

Amur Minerals Corporation
("Amur" or "the Company")

Notice of Annual General Meeting

Amur Minerals Corporation (AIM: AMC) announces today that the Annual General Meeting of the Company will be held on Monday 15 August 2011 commencing at 9 a.m. (Mountain Daylight Time, 16:00 London BST) at the offices of Pioneer Management LLC, 100 Fillmore Street, 5th Floor, Denver, CO 80206.

A copy of the resolutions to be considered at the Annual General Meeting will be posted to Shareholders today. Details of the resolutions for consideration can be downloaded from the Company website.

Enquiries:

<i>Company</i>	<i>Nomad and Joint Broker</i>	<i>Joint Broker</i>	<i>Public Relations</i>
Amur Minerals Corp.	RBC Capital Markets	Hybridan LLP	Lothbury Financial Services
Robin Young CEO	Martin Eales	Claire Noyce	Michael Padley
+44 (0) 7981 126 818	+44 (0) 20 7029 7881	+44 (0) 20 7947 4350	+44 (0) 20 7868 2010