



21 October 2008

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

Result of Shareholders' Meeting

The Company is pleased to announce that all resolutions put to the Shareholders' Meeting of the Company yesterday were duly passed.

Enquiries:

<i>Company</i>	<i>Co-Broker</i>	<i>Nomad and Co-Broker</i>	<i>Public Relations</i>
Amur Minerals Corp.	Fox-Davies Capital Limited	RBC Capital Markets	Lothbury Financial
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