

PRESS RELEASE
Stockholm, May 14, 2019



Report from the Annual General Meeting of Auriant Mining AB (publ) held on 14 May 2019

Auriant Mining AB (publ) held its AGM on Monday, 14 May 2019. The main resolutions passed at the meeting were as follows.

More detailed information about the contents of the resolutions may be obtained from the complete notice of the AGM and the complete proposals. The notice and complete proposals are available on the Company's website: www.auriant.com.

Adoption of balance sheets and profit and loss accounts

It was resolved at the meeting to adopt the profit and loss account and balance sheet, as well as the consolidated profit and loss account and consolidated balance sheet for the financial year 2018.

Allocation regarding the Company's result

In accordance with the board's and the managing director's proposal, it was resolved at the meeting that the Company's non-restricted equity of SEK 96,209,234 is carried forward and that no dividend is paid for the financial year

Discharge from liability

The meeting discharged the directors and the CEO from liability towards the Company for the financial year 2018.

Board and auditors

In accordance with the nomination committee's proposal, it was resolved at the meeting that the board shall consist of four members with two deputy board members.

Lord Peter Daresbury, Preston Haskell, Ingmar Haga and Patrik Perenius were re-elected to the board. James Provoost Smith was re-elected as deputy board member. Andrey Barinskiy was elected as deputy board member. Lord Peter Daresbury was re-elected chairman of the board.

The accounting firm Öhrlings PricewaterhouseCoopers AB was re-elected to serve as auditors of the company, with Anna Rozhdestvenskaya being the auditor-in-charge.

It was resolved at the meeting that the remuneration to the chairman of the board shall be SEK 400,000 and SEK 250,000 to each of the other ordinary board members and to the deputy board member James Provoost Smith. The remuneration to the new deputy board member

Andrey Barinskiy shall be SEK 100,000 per annum. If any committee is established by the board, the remuneration to each member of the committee shall be paid in the amount of SEK 25,000 per annum for participation in the committee. The board can establish up to three committees with up to three members of each committee. The maximum amount of remuneration payable to the board, including remuneration for work in committees, is SEK 1,725,000.

It was resolved at the meeting that fees would be paid to the auditor in accordance with agreement between the Company and the auditor.

Nomination committee

It was resolved at the meeting to adopt principles for the appointment of the nomination committee in accordance with the nomination committee's proposal.

Guidelines for remuneration to executive management

It was resolved at the meeting to adopt the guidelines for remuneration to executive management, as proposed by the board.

For more information, please contact:

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Short name: AUR
ISIN-code: SE0001337213

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Auriant Mining AB (AUR) is a Swedish junior mining company focused on gold exploration and production in Russia, primarily in Zabaikalye and the Republics of Khakassia and Tyva. The company has currently four assets, including two operating mines (Tardan and Solococon), one early stage exploration asset and one development asset.

Since July 19, 2010, Auriant Mining's shares are traded on First North Premier at the NASDAQ OMX Nordic Exchange under the short name AUR. For more information please visit www.auriant.com. Mangold Fondkommission is Certified Adviser to Auriant, for more information please call +46 8 503 015 50, e-mail CA@mangold.se or visit www.mangold.se.

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