



11 June 2019

ASX Market Announcements
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

**AGUIA RESOURCES LIMITED
RESULTS OF EXTRAORDINARY GENERAL MEETING**

Agua Resources (ASX:AGR) announces the results of the Company's Extraordinary General Meeting held on 11 June 2019 in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that:

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

No.	Resolution	For	Open	Against	Abstain
1	Appointment of Director – Mr Martin Anthony McConnell	82,567,125	428,595	29,865,667	1,046,000
2	Appointment of Director – Mr Jonathan Edward Guinness	82,567,125	428,595	29,865,667	1,046,000
3	Appointment of Director – Ms Christine Mary McGrath	82,567,125	428,595	29,865,667	1,046,000
4	Appointment of Director – Mr David Kit Shearwood	82,567,125	428,595	29,865,667	1,046,000

(b) The following ordinary resolutions were passed on a show of hands:

Resolution 1 – Appointment of Director – Mr Martin Anthony McConnell

Resolution 2 – Appointment of Director – Mr Jonathan Edward Guinness

Resolution 3 – Appointment of Director – Ms Christine Mary McGrath

Resolution 4 – Appointment of Director – Mr David Kit Shearwood

Yours sincerely,

A handwritten signature in black ink, appearing to read 'A. Bursill', is written over a light blue horizontal line.

Andrew Bursill
Company Secretary
Agua Resources Limited