

14 June 2019

## WITHDRAWAL OF REMOVAL RESIGNATIONS

Aguia Resources Limited (ASX: AGR, TSXV: AGRL) ("Aguia" "the Company") advises that that following confirmation of the resignation of Directors as announced to the ASX today the Requisitioning Shareholders will be withdrawing the removal resolutions 1 to 5 from the business of the extraordinary general meeting scheduled for Monday 17 June 2019.