



17 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 17 June 2019 in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

The Company advises that resolutions 1 to 5 were withdrawn from the meeting following the resignation of directors on Friday 14 June 2019.

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	Removal of Director – Ms Diane Lai	83,464,398	352,963	21,724,356	4,000
2	Removal of Director – Mr Brian Moller	83,464,568	352,963	21,724,186	4,000
3	Removal of Director – Mr Paul Pint	83,464,398	352,963	21,724,356	4,000
4	Removal of Director – Mr Alec Pismiris	83,464,568	352,963	21,632,220	95,966
5	Removal of unspecified persons as a Director	83,464,168	403,026	21,537,380	141,143
6	Ratification of Prior Issue of Shares in December	56,148,053	959,093	4,133,304	92,650
7	Ratification of Prior issue of Shares to Companhia Brasileira do Cobre	97,780,383	959,093	5,597,591	932,650
8	Ratification of Prior issue of Shares in January	99,073,230	1,037,543	4,233,143	854,200
9	Ratification of Prior issue of Shares in April	85,827,779	1,037,543	4,227,304	1,064,200

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

Resolution 6 – Ratification of Prior Issue of Shares in December

Resolution 7 – Ratification of Prior issue of Shares to Companhia Brasileira do Cobre

Resolution 8 – Ratification of Prior issue of Shares in January

Resolution 9 – Ratification of Prior issue of Shares in April

Yours sincerely,

A handwritten signature in black ink, appearing to read 'A. Bursill', with a stylized flourish at the end.

Andrew Bursill
Company Secretary
Agua Resources Limited