



18 June 2019

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

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

Aguia 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The Company advises that resolutions 1 to 5 were withdrawn from the meeting following the resignation of Diane Lai, Brian Moller, Paul Pint and Alec Pismiris on Friday 14 June 2019.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1	Removal of Director – Ms Diane Lai	Withdrawn			
2	Removal of Director – Mr Brian Moller	Withdrawn			
3	Removal of Director – Mr Paul Pint	Withdrawn			
4	Removal of Director – Mr Alec Pismiris	Withdrawn			
5	Removal of unspecified persons as a Director	Withdrawn			
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