



**24 September 2020**

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

## **DATE OF ANNUAL GENERAL MEETING**

**Sydney, Australia**, - Agua Resources Limited ABN 94 128 256 888 (ASX:AGR) (**'Agua'** or the **'Company'**) advises in accordance with ASX Listing Rule 3.13.1 that the Company's Annual General Meeting will be held on 20 November 2020. The closing time and date for receipt of director nominations for candidates other than those recommended by the Board is 5:00pm (Sydney time) on 2 October 2020.

**AUTHORISED FOR ISSUE TO ASX BY CHRISTINA MCGRATH, CHAIR OF AGUIA RESOURCES LIMITED**

**For further information, please contact:**

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### **About Agua:**

Agua Resources Limited, ("Agua") is an ASX listed company whose primary focus is on the exploration and development of mineral resource projects in Brazil including copper and phosphate. Agua has an established and highly experienced in-country team based in Rio Grande State, Southern Brazil. Agua has multiple copper targets. Agua is also in the pre-production stage of a low-cost natural phosphate fertiliser project which is expected to be operational in early 2022.