

# AGUIA

30 September 2022

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

## DATE OF ANNUAL GENERAL MEETING

**Sydney, Australia**, - Aguia Resources Limited ABN 94 128 256 888 (ASX: AGR) (**'Aguia'** or the **'Company'**) advises in accordance with ASX Listing Rule 3.13.1 that the Company's Annual General Meeting will be held on 30 November 2022.

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 12 October 2022.

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

**For further information, please contact:**

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**About Aguia:**

Aguia Resources Limited, ("Aguia") is an ASX listed multi-commodity company (AGR:ASX) with preproduction phosphate and metallic copper projects located in Rio Grande do Sul, the southernmost state of Brazil. Aguia has an established and highly experienced in-country team based in Porto Alegre, the capital of Rio Grande do Sul. Aguia is committed to advancing its existing projects into production whilst continuing to pursue other opportunities within the sector.