

# AGUIA

9 August 2024

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

## EXTRAORDINARY GENERAL MEETING 9 August 2024- REPORT OF PROXIES

In accordance with section 251AA of the Corporations Act 2001 (Cth), details of the total number of proxies received are set out below

Resolution voted on		Proxy votes (as at proxy close date)			
No.	Short description	For	Against	Discretionary	Abstain
Resolution 1	Issue of Chair options to Warwick Grigor	124,805,699 84.97%	2,390,439 1.63%	19,692,334 13.41%	58,825,214
Resolution 2	Issue of NED options to Christina McGrath	183,630,913 89.27%	2,390,439 1.16%	19,692,334 9.57%	0
Resolution 3	Issue of Executive Director options to William Howe	183,630,913 89.27%	2,390,439 1.16%	19,692,334 9.57%	0
Resolution 4	Issue of NED options to Mr Ben Jarvis	183,630,913 89.27%	2,390,439 1.16%	19,692,334 9.57%	0
Resolution 5	Ratification of issue of shares under Listing Rule 7.1 on 6 February 2024 for consulting services	185,012,887 89.94%	1,008,465 0.49%	19,692,334 9.57%	0
Resolution 6	Ratification of issue of shares under Listing Rule 7.1 and 7.1A for 22 April placement	185,012,887 89.94%	1,008,465 0.49%	19,692,334 9.57%	0
Resolution 7	Approval to issue 3,750,000 shares to Warwick Grigor under Listing Rule 10.11 who participated in the 22 April 2024 placement	126,064,461 85.82%	1,131,677 0.77%	19,692,334 13.41%	58,825,214
Resolution 8	Approval to issue 3,750,000 shares to Ben Jarvis under Listing Rule 10.11 who participated in the 22 April 2024 placement	184,889,675 89.88%	1,131,677 0.55%	19,692,334 9.57%	0

**AUTHORISED FOR ISSUE TO ASX BY ROSS PEARSON COMPANY SECRETARY OF  
AGUIA RESOURCES LIMITED**