



29 November 2016

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

AGUIA RESOURCES LIMITED RESULTS OF ANNUAL GENERAL MEETING

Agua Resources (ASX:AGR) is pleased to announce the results of the Company's Annual General Meeting held on 29 November 2016 in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

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	Adoption of the Remuneration Report	136,386,319	162,640	1,048,393	650,941
2	Re-election of Director - Mr Paul Pint	153,857,133	252,640	654,828	0
3	Re-election of Director - Mr Brian Moller	154,487,396	262,205	15,000	0
4	Re-election of Director - Mr Alec Pismiris	154,287,139	252,640	15,000	209,822
5	Grant of Options to Mr Paul Pint	153,987,396	293,205	484,000	0
6	Grant of Options to HFX Consultaria	137,410,375	283,640	832,393	300,000
7	Appointment of Auditor	154,465,961	283,640	0	15,000
8	Approval of 10% Capacity to Issue Equity Securities	153,960,396	283,640	475,565	45,000

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

Resolution 1 – Adoption of the Remuneration Report

For the record, the show of hands and proxy position were in excess of 75% in favour of Resolution 1.

Resolution 2 – Re-Election of Director – Mr Paul Pint

Resolution 3 – Re-Election of Director – Mr Brian Moller

Resolution 4 – Re-election of Director – Mr Alec Pismiris

Resolution 5 – Grant of Options to Mr Paul Pint

Resolution 6 – Grant of Options to HFX Consultaria Empresarial Ltda

Resolution 7 – Appointment of Auditor

(c) The following special resolution was passed on a show of hands:

Resolution 8 – Approval of 10% Capacity to Issue Equity Securities

For the record, the show of hands and proxy position were in excess of 75% in favour of Resolution 8.

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