



21 November 2014

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

Agua Resources Limited

Results of the 2014 Annual General Meeting of Members – 21 November 2014

The following information regarding the results of the Annual General Meeting of Agua Resources Limited held on 21 November 2014 is provided in accordance with 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:

	For	Discretion	Against	Abstain
Resolution 1 Re-election of Director – Mr Brian Moller	26,547,897	765,794	21,000	1,955,000
Resolution 2 Re-election of Director – Mr Alec Pismiris	26,547,897	765,794	21,000	1,955,000
Resolution 3 Adoption of the Remuneration Report	20,987,571	50,000	2,137,565	5,051,000
Resolution 4 Ratification of prior issue of shares	26,501,332	766,794	2,019,565	2,000
Resolution 5 Ratification of prior issue of options	26,471,881	766,794	2,004,565	17,000
Resolution 6 Approval of 10% capacity to issue equity securities	26,475,332	766,794	2,045,565	2,000

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

Resolution 1: Re-election of Director – Mr Brian Moller

Resolution 2: Re-election of Director – Mr Alec Pismiris

Resolution 3: Adoption of the Remuneration Report

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

Resolution 4: Ratification of prior issue of shares

Resolution 5: Ratification of prior issue of options

Resolution 6: Approval of 10% capacity to issue equity securities

Yours Sincerely

A handwritten signature in black ink, appearing to read 'A. Bursill'.

ANDREW BURSILL

Company Secretary

Agua Resources Limited