

**RESULTS OF GENERAL MEETING OF MEMBERS – 26 JUNE 2015**

Agua Resources Limited (ASX:AGR) (“Agua” or “Company”) is pleased to announce the results of the General Meeting of Members held on 26 June 2015 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 were as follow:**

	For	Discretion	Against	Abstain
<b>Resolution 1</b> Ratification of Prior Issue of Securities to Sulliden Mining Capital Inc. under ASX Listing Rule 7.1	77,308,915	56,480	29,565	0
<b>Resolution 2</b> Ratification of Prior Issue of Securities to Sulliden Mining Capital Inc. under ASX Listing Rule 7.1A	77,308,915	56,480	29,565	0
<b>Resolution 3</b> Ratification of Prior Issue of Securities to Sophisticated and Professional Investors under ASX Listing Rule 7.1	56,021,845	56,480	29,565	1,000,000
<b>Resolution 4</b> Ratification of Prior Issue of Securities to Sophisticated and Professional Investors under ASX Listing Rule 7.1A	74,578,915	56,480	29,565	1,000,000

	For	Discretion	Against	Abstain
<b>Resolution 5</b> Grant of Options to Mr. Justin Reid	76,940,867	336,480	85,565	32,048
<b>Resolution 6</b> Grant of Options to Ms. Catherine Stretch	76,940,867	336,480	85,565	32,048
<b>Resolution 7</b> Approval of Issue of Securities to Lara Exploration Ltd.	76,941,867	56,480	84,565	312,048

**B. The following resolutions were passed on a show of hands:**

**Resolution 1:** Ratification of Prior Issue of Securities to Sulliden Mining Capital Inc. under ASX Listing Rule 7.1

**Resolution 2:** Ratification of Prior Issue of Securities to Sulliden Mining Capital Inc. under ASX Listing Rule 7.1A

**Resolution 3:** Ratification of Prior Issue of Securities to Sophisticated and Professional Investors under ASX Listing Rule 7.1

**Resolution 4:** Ratification of Prior Issue of Securities to Sophisticated and Professional Investors under ASX Listing Rule 7.1A

**Resolution 5:** Grant of Options to Mr. Justin Reid

**Resolution 6:** Grant of Options to Ms. Catherine Stretch

**Resolution 7:** Approval of Issue of Securities to Lara Exploration Ltd.

Yours Sincerely



**Andrew Bursill**  
Company Secretary  
Agua Resources Limited

**About Agua**

*Agua Resources is a Brazilian fertiliser company developing phosphate and potash projects. Brazil is Latin America's biggest economy and is heavily reliant on imports of up to 50 per cent of its phosphate and 90 per cent of its potash needs. Agua is well positioned to capitalise on the growing demand for phosphorus and potash based fertilisers in the expanding agriculture sector in Brazil and controls four large projects, located close to existing infrastructure. The Company is committed to its existing projects whilst continuing to pursue other opportunities within the fertiliser sector.*