



29 September 2015

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

Agua Resources Limited advises that its 2015 Annual General Meeting is scheduled for 25 November 2015, commencing at 11 am (AEDT) at a location in Sydney. The venue will be confirmed in the Notice of 2015 Annual General Meeting, to be released later this month.

Enquiries:

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Company Secretary**
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