



7 October 2016

ASX Market Announcements
Exchange Centre
20 Bridge Street
Sydney NSW 2000
ASX: AGR

NOTICE OF AGM DATE

Agua Resources Limited is pleased to advise that the Company's 2016 Annual General Meeting is scheduled as below:

Date: Tuesday 29 November 2016
Time: 11:00am (AEDT)
Venue: The Auditorium
History House
133 Macquarie Street
Sydney NSW 2000
Australia

For further information, please contact:



Andrew Bursill
Company Secretary
Agua Resources Limited