



23 September 2013

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

**Agua Resources Limited**  
**Results of General Meeting of Members – 23 September 2013**

The following information regarding the results of the General Meeting of Agua Resources Limited held on 23 September 2013 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:**

	<b>For</b>	<b>Discretion</b>	<b>Against</b>	<b>Abstain</b>
<b>Resolution 1(a)</b> Approval of issue of placement shares - Graham Ascough	31,627,681	20,610	104,606	97,761
<b>Resolution 1(b)</b> Approval of issue of placement shares - Simon Taylor	31,627,681	655,000	104,606	97,761
<b>Resolution 1(c)</b> Approval of issue of placement shares - Allan Pickett	31,627,681	655,000	104,606	-
<b>Resolution 1(d)</b> Approval of issue of placement shares - David Gower	26,735,338	655,000	3,949,042	1,145,668
<b>Resolution 2</b> Approval of issue of options to Prakash Hariharan	4,318,959	1,661,000	26,505,089	-
<b>Resolution 3</b> Ratification of Prior Issue of Securities	28,641,442	1,076,610	101,606	6,000

**b) The following resolution was subject to a poll at the General Meeting of Aguia Resources Limited on 23 September 2013:**

*“That, for the purposes of ASX Listing Rule 10.11, and for all other purposes, approval is given for the Company to issue 1,500,000 Options to Prakash Hariharan or his nominee, for the purposes and upon the terms and conditions set out in the Explanatory Memorandum accompanying the Notice.”*

The motion **was not carried** as an ordinary resolution on a poll, the details of which are:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
6,029,959	26,605,089	-

**c) The following resolutions were passed without resort to a poll:**

**Resolution 1(a): Approval of issue of placement shares - Graham Ascough**

The motion was carried on a show of hands.

**Resolution 1(b): Approval of issue of placement shares - Simon Taylor**

The motion was carried on a show of hands.

**Resolution 1(c): Approval of issue of placement shares - Allan Pickett**

The motion was carried on a show of hands.

**Resolution 1(d): Approval of issue of placement shares - David Gower**

The motion was carried on a show of hands.

**Resolution 3: Ratification of Prior Issue of Securities**

The motion was carried on a show of hands.

Yours Sincerely



**ANDREW BURSILL**  
Company Secretary  
Aguia Resources Limited