



30 November 2012

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

Agua Resources Limited
Results of Annual General Meeting of Members – 30 November 2012

The following information regarding the results of the Annual General Meeting of Agua Resources Limited held on 30 November 2012 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	Open	Against	Abstain
Resolution 1 Adoption of Director Remuneration Report	43,482,042	227,225	668,387	0
Resolution 2 Re-election of Mr Graham Ascough	44,536,033	227,225	22,000	68,700
Resolution 3 Election of Mr David Gower	34,584,521	227,225	9,736,012	306,200
Resolution 4 Approval of Incentive Options to Dr Fernando Tallarico	43,580,742	75,544	569,687	0
Resolution 5 Approval of Options to Employees	40,425,395	237,225	595,387	3,595,951
Resolution 6 Approval of 10% Placement Facility Under Listing Rule 7.1A	40,546,371	227,225	478,411	3,601,951

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

Resolution 1: Adoption of Directors Remuneration Report

The motion was carried on a unanimous show of hands, therefore for the record the show of hands and proxy position were in excess of 75% in favour of the resolution.

Resolution 2: Re-election of Mr Graham Ascough

The motion was carried on a show of hands.

Resolution 3: Election of Mr David Gower

The motion was carried on a show of hands.

Resolution 4: Approval of Incentive Options to Dr Fernando Tallarico

The motion was carried on a show of hands.

Resolution 5: Approval of Options to Employees

The motion was carried on a show of hands.

Resolution 6: Approval of 10% Placement Facility Under Listing Rule 7.1A

The motion was carried on a show of hands.

Yours Sincerely

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

ANDREW BURSILL
Company Secretary
Agua Resources Limited