



15 November 2018

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

AGUIA RESOURCES LIMITED RESULTS OF ANNUAL GENERAL MEETING

Aguia Resources (ASX:AGR) is pleased to announce the results of the Company's Annual General Meeting held on 15 November 2018 in accordance with ASX 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:

No.	Resolution	For	Open	Against	Abstain
1	Adoption of the Remuneration Report	39,479,014	46,821	10,106,531	14,000
2	Re-election of Director - Mr Justin Reid	46,175,793	36,821	3,473,752	0
3	Re-election of Director – Paul Pint	39,945,859	36,821	9,703,686	0
4	Re-election of Director – David Gower	39,645,859	336,821	9,703,686	0
5	Re-election of Director – Alec Pismiris	39,576,527	36,821	10,073,018	0
6	Re-election of Director – Brian Moller	36,627,027	36,821	13,022,518	0
7	Re-election of Director – Ms Diane Lai	45,806,461	106,153	3,773,752	0
8(A)	Ratification of prior issue of securities under ASX LR 7.1A	44,691,272	36,821	196,913	10,400
8(B)	Ratification of prior issue of securities under ASX LR 7.1	44,691,272	37,021	196,913	10,400
8(C)	Ratification of prior issue of securities under ASX LR 7.1	44,691,272	37,021	196,913	10,400
9	Approval of 10% Capacity to Issue Equity Securities	49,442,232	37,021	207,113	0

(b) The following ordinary resolutions were passed on a show of hands:

Resolution 1 – Adoption of the Remuneration Report

For the record, the show of hands and proxy position were in excess of 75% in favour of Resolution 1.

Resolution 2 – Re-Election of Director – Mr Justin Reid

Resolution 3 – Re-Election of Director – Mr Paul Pint

Resolution 4 – Re-Election of Director – Mr David Gower

Resolution 5 – Re-Election of Director – Mr Alec Pismiris

Resolution 6 – Re-Election of Director – Mr Brian Moller

Resolution 7 – Re-Election of Director – Ms Diane Lai

Resolution 8(A) – Ratification of prior issue of securities under ASX Listing Rule 7.1A

Resolution 8(B) – Ratification of prior issue of securities under ASX Listing Rule 7.1

Resolution 8(C) – Ratification of prior issue of securities under ASX Listing Rule 7.1

(c) The following special resolutions were passed on a show of hands:

Resolution 9 – Approval of 10% Capacity to Issue Equity Securities

For the record, the show of hands and proxy position were in excess of 75% in favour of Resolution 9.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'A. Bursill', with a stylized flourish at the end.

Andrew Bursill
Company Secretary
Agua Resources Limited