

# AGUIA

30 November 2022

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

## ANNUAL GENERAL MEETING RESULTS

**Sydney, Australia** - Aguia Resources Limited (ASX:AGR) ('**Aguia**' or the '**Company**') has two well-advanced mining projects in southernmost Brazil: cathode green copper and organic phosphate.

We would like to advise that, as required by ASX Listing Rule 3.13.2, the results of the Annual General Meeting ('AGM') held on 30 November 2022, as set out below. All resolutions put to the AGM were decided by way of a poll.

Resolution 1	Re-election of Director Martin McConnell	Passed as an ordinary resolution
Resolution 2	Election of Director David Buckland	Withdrawn
Resolution 3	Remuneration Report	Passed as an ordinary resolution
Resolution 4	Issue of Shares to Dr Fernando Tallarico	Passed as an ordinary resolution
Resolution 5	Issue of MD Options to Dr Fernando Tallarico	Passed as an ordinary resolution
Resolution 6	Issue of Executive Chair Options to Christina McGrath	Passed as an ordinary resolution
Resolution 7	Issue of NED Options to Mr Martin McConnell	Passed as an ordinary resolution
Resolution 8	Ratification of Issue of the Placement Shares Under Listing Rule 7.1	Passed as an ordinary resolution
Resolution 9	Approval of Additional Share Issue Capacity Under ASX Listing Rule 7.1A	Passed as a special resolution

In accordance with section 251AA of the Corporations Act 2001 (Cth), details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached proxy summary.

**AUTHORISED FOR ISSUE TO ASX BY ALAN NASCIMENTO,  
CFO & COMPANY SECRETARY OF AGUIA RESOURCES LIMITED**

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**About Aguia:**

Aguia Resources Limited is an ASX-listed multi-commodity company (AGR:ASX) with pre-production phosphate and metallic copper projects located in Rio Grande do Sul, the southernmost state of Brazil. Aguia has an established and highly experienced in-country team based in Porto Alegre, the capital of Rio Grande do Sul. Aguia is committed to advancing its existing projects into production whilst pursuing other opportunities within the sector.

**JORC Code Competent Person Statements:**

The information in this report that relates to Exploration Targets, Exploration Results, Mineral Resources or Ore Reserves is based on information compiled by Dr. Fernando Tallarico, who is a member of the Association of Professional Geoscientists of Ontario. Dr. Tallarico is a full-time employee of the company. Dr. Tallarico has sufficient experience that is relevant to the style of mineralisation and type of deposit under consideration and to the activity being undertaken to qualify as a Competent Person as defined in the 2012 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Dr. Tallarico consents to the inclusion in the report of the matters based on his information in the form and context in which it appears.

**Caution regarding forward-looking information:**

This press release contains "forward looking information" within the meaning of applicable Australian securities legislation. Forward looking information includes, without limitation, statements regarding the next steps for the project, timetable for development, production forecast, mineral resource estimate, exploration program, permit approvals, timetable and budget, property prospectivity, and the future financial or operating performance of the Company. Generally, forward looking information can be identified by the use of forward-looking terminology such as "plans", "expects" or "does not expect", "is expected", "budget", "scheduled", "estimates", "forecasts", "intends", "anticipates" or "does not anticipate", or "believes", or variations of such words and phrases or state that certain actions, events or results "may", "could", "would", "might" or "will be taken", "occur" or "be achieved". Forward-looking information is subject to known and unknown risks, uncertainties and other factors that may cause the actual results, level of activity, performance or achievements of the Company to be materially different from those expressed or implied by such forward-looking information, including, but not limited to: general business, economic, competitive, geopolitical and social uncertainties; the actual results of current exploration activities; other risks of the mining industry and the risks described in the Company's public disclosure. Although the Company has attempted to identify important factors that could cause actual results to differ materially from those contained in forward-looking information, there may be other factors that cause results not to be as anticipated, estimated or intended. There can be no assurance that such information will prove to be accurate, as actual results and future events could differ materially from those anticipated in such statements. Accordingly, readers should not place undue reliance on forward looking information. The Company does not undertake to update any forward-looking information, except in accordance with applicable securities law.



AGUIA RESOURCES LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Wednesday, 30 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF DIRECTOR MARTIN MCCONNELL	NA	121,195,634 73.61%	22,008,282 13.37%	21,449,949 13.03%	0	144,703,052 84.71%	26,113,845 15.29%	0	Carried
2	ELECTION OF DIRECTOR DAVID BUCKLAND	NA	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn
3	REMUNERATION REPORT	N	120,038,588 72.95%	23,105,328 14.04%	21,409,949 13.01%	100,000	143,449,656 84.06%	27,210,891 15.94%	100,000	Carried
4	ISSUE OF SHARES TO DR FERNANDO TALLARICO	NA	118,770,778 72.13%	24,433,138 14.84%	21,449,949 13.03%	0	142,278,196 83.29%	28,538,701 16.71%	0	Carried
5	ISSUE OF MD OPTIONS TO DR FERNANDO TALLARICO	NA	119,412,445 72.52%	23,791,471 14.45%	21,449,949 13.03%	0	142,919,863 83.67%	27,897,034 16.33%	0	Carried
6	ISSUE OF EXECUTIVE CHAIR OPTIONS TO CHRISTINA MCGRATH	NA	118,679,726 72.08%	24,524,190 14.89%	21,449,949 13.03%	0	142,187,144 83.24%	28,629,753 16.76%	0	Carried
7	ISSUE OF NED OPTIONS TO MR MARTIN MCCONNELL	NA	118,679,726 72.08%	24,524,190 14.89%	21,449,949 13.03%	0	142,130,794 83.23%	28,629,753 16.77%	0	Carried
8	RATIFICATION OF ISSUE OF THE PLACEMENT SHARES UNDER LISTING RULE 7.1	NA	134,235,357 81.53%	8,968,559 5.45%	21,449,949 13.03%	0	158,472,775 92.77%	12,344,122 7.23%	0	Carried
9	APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	NA	131,652,105 79.96%	10,742,399 6.52%	22,259,361 13.52%	0	155,968,935 91.31%	14,847,962 8.69%	0	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item