



29 November 2019

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

RESULTS OF ANNUAL GENERAL MEETING

Sydney, Australia, - Aguia Resources Limited ABN 94 128 256 888 (ASX: AGR) (**Aguia** or the **Company**) advises, as required by ASX Listing Rule 3.13.2, the results of the Annual General Meeting (**AGM**) held on Friday, 29 November 2019 is as set out in the attached.

All resolutions were passed by the requisite majority by way of a poll.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the Corporations Act 2001 (Cth) and include a summary of the poll voting results and votes by proxies on the items of business considered at the AGM.

Yours sincerely,



Sarah Prince
Company Secretary

For more information in relation to Aguia Resources, please contact Christina McGrath, Chair at cmcgrath@aguiaresources.com.au or visit's Aguia's website at www.aguiaresources.com.au.

About Aguia:

Aguia Resources Limited, ("Aguia") is an ASX listed company whose primary focus is on the exploration and development of mineral resource projects in Brazil. Aguia has an established and highly experienced in-country team based in Rio Grande State, Southern Brazil. Aguia's key projects are located in Rio Grande do Sul, a prime farming area which is 100% dependent on phosphate imports. The Rio Grande phosphate deposits exhibit high quality and low-cost production characteristics, and are ideally located with proximity to road, rail, and port infrastructure. Aguia's

experienced management team has a proven track record of advancing high quality mining assets to production in Brazil.

Cautionary Statement on 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 results of the Mineral Resource Statement, the mineral resource estimates, production targets, the anticipated timetable, permitting, forecast financial information, bankable feasibility study and ability to finance the project, and the prospectivity and potential of the Três Estradas Phosphate Project and Rio Grande Copper claims.

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". The material factors and assumptions underlying the forward-looking information of the Mineral Resource Statement results have been outlined above and will be detailed in the associated technical report.

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 risks inherent in the mining industry and risks described in the public disclosure of the Company which is available on the ASX website at www.asx.com.au and on the Company's website at www.aguiarresources.com.au. These risks should be considered carefully.

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. Persons reading this news release are cautioned that such statements are only predictions and 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 disclaims any intent or obligation to update or revise any forward-looking statements whether as a result of new information, estimates, options, future events, results or otherwise and does not undertake to update any forward-looking information, except in accordance with applicable securities laws.



ANNUAL GENERAL MEETING
Friday, 29 November, 2019

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	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes For	Votes Against	Discretionary Chairman of Meeting	Total Votes Discretionary	Votes Abstain	For	Against	Abstain **	Resolution Result
			Other Nominated Person/s						
01 REMUNERATION REPORT	75,705,711	1,388,407	140,967 0	140,967	590,142	77,298,025 98.24%	1,388,407 1.76%	925,542	Carried
02 ELECTION OF DIRECTOR FERNANDO TALLARICO	84,392,756	23,600	135,567 0	135,567	0	86,627,350 99.97%	23,600 0.03%	0	Carried
03 RE-ELECTION OF DIRECTOR STEPHEN ROSS	71,025,838	4,392,818	133,267 0	133,267	9,000,000	72,922,732 93.91%	4,728,218 6.09%	9,000,000	Carried
04 RE-ELECTION OF DIRECTOR JONATHON GUINNESS	82,587,662	1,830,994	133,267 0	133,267	0	84,309,419 97.80%	1,895,994 2.20%	445,537	Carried
05 RE-ELECTION OF DIRECTOR MARTIN MCCONNELL	82,587,662	1,830,994	133,267 0	133,267	0	84,484,556 97.88%	1,830,994 2.12%	335,400	Carried
06 RE-ELECTION OF DIRECTOR CHRISTINA MCGRATH	82,587,662	1,830,994	133,267 0	133,267	0	84,819,956 97.89%	1,830,994 2.11%	0	Carried
07 NON-EXECUTIVE DIRECTOR FEE POOL	59,150,545	9,159,273	133,267 0	133,267	9,382,142	60,810,559 86.59%	9,419,273 13.41%	9,382,142	Carried
08 ISSUE OF OPTIONS TO FERNANDO TALLARICO	82,049,379	1,987,135	133,267 0	133,267	382,142	84,281,673 97.70%	1,987,135 2.30%	382,142	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



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	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
09 ISSUE OF OPTIONS TO CHRISTINA MCGRATH	66,260,982	11,307,049	133,267 0	133,267	382,142	67,962,876 85.17%	11,837,449 14.83%	382,142	Carried
10 ISSUE OF OPTIONS TO JONATHAN GUINNESS	72,729,465	11,307,049	133,267 0	133,267	382,142	74,191,222 86.43%	11,652,449 13.57%	557,279	Carried
11 ISSUE OF OPTIONS TO MARTIN MCCONNELL	72,471,252	11,307,049	133,267 0	133,267	382,142	74,108,146 86.41%	11,652,449 13.59%	382,142	Carried
12 ISSUE OF OPTIONS TO STEPHEN ROSS	61,167,641	13,868,873	133,267 0	133,267	9,382,142	62,804,535 81.28%	14,464,273 18.72%	9,382,142	Carried
13 RATIFICATION OF JULY 2019 AND SEPTEMBER 2019 PLACEMENTS	32,102,859	837,607	66,600 0	66,600	1,385,576	43,052,818 98.09%	837,607 1.91%	1,601,244	Carried
14 APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	82,110,407	1,174,107	885,267 0	885,267	382,142	85,094,701 98.64%	1,174,107 1.36%	382,142	Carried
15 AMENDMENT TO CONSTITUTION	80,725,031	1,173,907	885,267 0	885,267	385,142	83,709,325 98.62%	1,173,907 1.38%	385,142	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