

2 July 2021

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

## EXTRAORDINARY GENERAL MEETING – RESULTS

**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 Extraordinary General Meeting (**EGM**) held on 2 July 2021 as set out below. All resolutions put to the EGM were decided by way of a poll.

Resolution 1	Ratification of issue of the Placement Shares under Listing Rule 7.1	Passed as an ordinary resolution
Resolution 2	Ratification of issue of the Placement Shares under Listing Rule 7.1A	Passed as an ordinary resolution
Resolution 3	Ratification of issue of the Placement Options under Listing Rule 7.1	Passed as an ordinary resolution
Resolution 4	Director Participation in the Placement – Ms Christina McGrath	Passed as an ordinary resolution
Resolution 5	Director Participation in the Placement – Dr David Carland	Passed as an ordinary resolution
Resolution 6	Director Participation in the Placement – Mr Martin McConnell	Passed as an ordinary resolution
Resolution 7	Approval of Securities Issue	Passed as an ordinary resolution
Resolution 8	Issue of NED Options to Dr David Carland	Passed as an ordinary 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 CHRISTINA MCGRATH, CHAIR OF AGUIA RESOURCES LIMITED**

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**About Agua:**

Agua Resources Limited, (“Agua”) 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. Agua has an established and highly experienced in-country team based in Porto Alegre, the capital of Rio Grande do Sul. Agua’s first project, the Três Estradas Phosphate Project is expected to be in production by Q1 2022. Agua is committed to advancing its existing projects into production whilst continuing to pursue other opportunities within the sector.

AGUIA RESOURCES LIMITED

RESULT OF EXTRAORDINARY  
GENERAL MEETING (ASX REPORT)

EXTRAORDINARY GENERAL MEETING  
Friday, 2 July, 2021



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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	RATIFICATION OF ISSUE OF THE PLACEMENT SHARES UNDER LISTING RULE 7.1	NA	59,212,869 97.79%	664,319 1.10%	676,625 1.12%	0	59,889,494 98.90%	664,319 1.10%	0	Carried
2	RATIFICATION OF ISSUE OF THE PLACEMENT SHARES UNDER LISTING RULE 7.1A	NA	59,212,869 97.79%	664,319 1.10%	676,625 1.12%	0	59,889,494 98.90%	664,319 1.10%	0	Carried
3	RATIFICATION OF ISSUE OF THE PLACEMENT OPTIONS UNDER LISTING RULE 7.1	NA	61,662,869 97.87%	664,319 1.05%	676,625 1.07%	0	62,339,494 98.95%	664,319 1.05%	0	Carried
4	DIRECTOR PARTICIPATION IN THE PLACEMENT MS CHRISTINA MCGRATH	NA	69,767,312 98.08%	689,364 0.97%	676,625 0.95%	0	70,443,937 99.03%	689,364 0.97%	0	Carried
5	DIRECTOR PARTICIPATION IN THE PLACEMENT DR DAVID CARLAND	NA	83,033,061 98.45%	631,564 0.75%	676,625 0.80%	0	83,709,686 99.25%	631,564 0.75%	0	Carried
6	DIRECTOR PARTICIPATION IN THE PLACEMENT MR MARTIN MCCONNELL	NA	83,649,719 98.46%	631,564 0.74%	676,625 0.80%	0	84,326,344 99.26%	631,564 0.74%	0	Carried
7	APPROVAL OF SECURITIES ISSUE	NA	83,649,719 98.47%	619,319 0.73%	676,625 0.80%	12,245	84,326,344 99.27%	619,319 0.73%	12,245	Carried
8	ISSUE OF NED OPTIONS TO DR DAVID CARLAND	NA	80,119,996 95.00%	3,544,189 4.20%	677,065 0.80%	0	80,797,061 95.80%	3,544,189 4.20%	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