

AGUIA

30 November 2021

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**') advises that, as required by ASX Listing Rule 3.13.2, the results of the Annual General Meeting ('**AGM**') held on 30 November 2021, as set out below. All resolutions put to the AGM were decided by way of a poll.

Resolution 1	Election of Director – Dr David Carland	Passed as an ordinary resolution
Resolution 2	Remuneration Report	Passed as an advisory resolution
Resolution 3	Issue of Shares to Ms Christina McGrath	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 NED Options to Ms Christina McGrath	Passed as an ordinary resolution
Resolution 7	Issue of NED Options to Mr Martin McConnell	Passed as an ordinary resolution
Resolution 8	Issue of NED Options to Dr David Carland	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 CHRISTINA MCGRATH, CHAIR OF AGUIA RESOURCES LIMITED

For further information, please contact:

Agua Resources Limited - Investor Relations

ABN: 94 128 256 888

Level 12, 680 George Street, Sydney NSW 2000 Australia

E: investor.relations@aguiaresources.com.au

P: +61 (0) 419 960 560

W: www.aguiaresources.com.au

For enquiries, please contact Ben Jarvis (Six Degrees Investor Relations) at ben.jarvis@sdir.com.au or +61 (0) 413 150 448 or Nick Donlon (Agua Resources) at ndonlon@aguiaresources.com.au or +61 (0) 419 960 560

ANNUAL GENERAL MEETING
Tuesday, 30 November, 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	ELECTION OF DR DAVID CARLAND AS A DIRECTOR	NA	136,151,714 87.57%	18,926,698 12.17%	399,723 0.26%	3,000	136,551,437 87.60%	19,334,105 12.40%	3,000	Carried
2	REMUNERATION REPORT	N	115,646,012 82.45%	24,273,523 17.30%	349,556 0.25%	33,000	115,995,568 82.46%	24,680,930 17.54%	33,000	Carried
3	ISSUE OF SHARES TO MS CHRISTINA MCGRATH	NA	130,595,056 83.99%	24,486,356 15.75%	399,723 0.26%	0	130,994,779 84.03%	24,893,763 15.97%	0	Carried
4	ISSUE OF SHARES TO DR FERNANDO TALLARICO	NA	117,477,484 83.31%	23,141,542 16.41%	399,723 0.28%	0	117,877,207 83.35%	23,548,949 16.65%	0	Carried
5	ISSUE OF OPTIONS TO DR FERNANDO TALLARICO	NA	116,141,226 82.36%	24,477,800 17.36%	399,723 0.28%	0	116,948,356 82.69%	24,477,800 17.31%	0	Carried
6	ISSUE OF OPTIONS TO MS CHRISTINA MCGRATH	NA	116,141,226 82.36%	24,477,800 17.36%	399,723 0.28%	0	116,540,949 82.40%	24,885,207 17.60%	0	Carried
7	ISSUE OF OPTIONS TO MR MARTIN MCCONNELL	NA	116,141,226 82.36%	24,477,800 17.36%	399,723 0.28%	0	116,540,949 82.40%	24,885,207 17.60%	0	Carried
8	ISSUE OF OPTIONS TO DR DAVID CARLAND	NA	117,141,226 83.07%	23,477,800 16.65%	399,723 0.28%	0	117,540,949 83.11%	23,885,207 16.89%	0	Carried
9	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	147,163,086 94.65%	7,915,326 5.09%	399,723 0.26%	3,000	147,970,216 94.92%	7,915,326 5.08%	3,000	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