

30 August 2024

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

CLARIFICATION IN RELATION TO RESULTS OF MEETING

Sydney, Australia: Aguia Resources Limited (ASX:AGR) ('Aguia' or the 'Company') encloses updated final voting and proxy results for the general meeting held on 9 August 2024.

The Company notes the following matters:

- The enclosed results comprise the proxy voting results received prior to the general meeting (in accordance with the notice of meeting), the results of the vote at the meeting and the indicative voting results had a poll been conducted at the meeting. The enclosed combines the proxy voting results (which were released to ASX before market open on 12 August 2024) and the indicative poll (which were released to ASX after market closed on 9 August 2024) with the specific corrections noted below.
- The proxy voting results in the enclosed exclude 9,000,000 proxy votes in favour of Resolution 6. Due to an administrative error, these votes were not previously excluded despite being subject to the voting exclusion statement under the ASX Listing Rules applicable to Resolution 6. The enclosed proxy voting results correct that error.
- The enclosed indicative poll results exclude 2,257,915 votes cast in favour of Resolution 6 in addition to the 9,000,000 votes excluded as described above (aggregate of 11,257,915 votes cast in favour of Resolution 6 now excluded from the indicative poll results). The holder of these 2,257,915 shares was not previously excluded due to an administrative error that occurred at the general meeting held on 9 August 2024.
- After exclusion of the votes as described above, Resolution 6 remained supported by over 99% of all votes cast by shareholders on Resolution 6 (by proxy and/or at the meeting). The results of the other Resolutions are unchanged with over 98% of votes cast on each Resolution (after exclusion of votes as required by the ASX listing rules) being in favour.
- Other than the discrepancies described above, all other votes cast by shareholders (including by proxy) in favour of the Resolutions put to the meeting that were required to be excluded in accordance with the voting exclusion statement applicable under the ASX Listing Rules in respect of each relevant Resolution were so excluded.
- The Company also takes this opportunity to confirm that, at the meeting, Ben Jarvis (a director of Aguia) who was the Chair of the meeting in respect of all Resolutions other than Resolutions 4 and 8, did not raise his hand and vote on Resolutions 4 and 8 and did not act as Chair of the meeting in respect of Resolutions 4 and 8, which were Chaired by Ross Pearson (Company Secretary).
- Going forward the Company will ensure voting on all resolutions put at future general meetings will be conducted by poll in accordance with ASX Guidance Note 35.

AGUIA

- Aguia is in compliance with the ASX listing rules (including ASX listing rules 3.1 and 3.13).

AUTHORISED FOR ISSUE TO THE ASX BY THE BOARD OF AGUIA RESOURCES LIMITED

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About Agua Resources Limited

Agua Resources is an ASX-listed multi-commodity company (AGR:ASX) with pre-production phosphate 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. The acquisition of Andean Mining has added a portfolio of gold, silver and copper projects to its asset base.

AGUIA

AMENDED RESULTS OF MEETING

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):				Resolution Result	Indicative poll results based on proxy votes received and meeting attendances		
	Votes FOR	Votes AGAINST	Votes OPEN	Votes ABSTAIN		Votes FOR	Votes AGAINST	Votes ABSTAIN **
1. ISSUE OF CHAIR OPTIONS TO MR WARWICK GRIGOR	124,805,699 84.97%	2,390,439 1.63%	19,692,334 13.41%	58,825,214	Carried on a Show of Hands	162,205,652 98.55%	2,390,439 1.45%	58,825,214
2. ISSUE OF NED OPTIONS TO CHRISTINA MCGRATH	183,630,913 89.27%	2,390,439 1.16%	19,692,334 9.57%	0	Carried on a Show of Hands	221,030,866 98.93%	2,390,439 1.07%	0
3. ISSUE OF EXECUTIVE DIRECTOR OPTIONS TO MR WILLIAM HOWE	183,630,913 89.27%	2,390,439 1.16%	19,692,334 9.57%	0	Carried on a Show of Hands	221,030,866 98.93%	2,390,439 1.07%	0
4. ISSUE OF NED OPTIONS TO MR BEN JARVIS	183,630,913 89.27%	2,390,439 1.16%	19,692,334 9.57%	0	Carried on a Show of Hands	220,430,866 98.93%	2,390,439 1.07%	0
5. RATIFICATION OF ISSUE OF THE SHARES UNDER LISTING RULE 7.1 ON 6 FEBRUARY 2024 FOR CONSULTING SERVICES	185,012,887 89.94%	1,008,465 0.49%	19,692,334 9.57%	0	Carried on a Show of Hands	222,412,840 99.55%	1,008,465 0.45%	0
6. RATIFICATION OF ISSUE OF THE PLACEMENT SHARES UNDER LISTING RULE 7.1 AND 7.1A FOR 22 APRIL PLACEMENT	176,012,887 89.48%	1,008,465 0.51%	19,692,334 10.01%	0	Carried on a Show of Hands	211,154,925 99.52%	1,008,465 0.48%	0
7. APPROVAL TO ISSUE 3,750,000 SHARES TO WARWICK GRIGOR UNDER LISTING RULE 10.11 WHO PARTICIPATED IN THE 22 APRIL PLACEMENT	126,064,461 85.82%	1,131,677 0.77%	19,692,334 13.41%	58,825,214	Carried on a Show of Hands	163,464,414 99.31%	1,131,677 0.69%	58,825,214
8. APPROVAL TO ISSUE 3,750,000 SHARES TO BEN JARVIS UNDER LISTING RULE 10.11 WHO PARTICIPATED IN THE 22 APRIL PLACEMENT	184,889,675 89.88%	1,131,677 0.55%	19,692,334 9.57%	0	Carried on a Show of Hands	221,689,628 99.49%	1,131,677 0.51%	0