

# AGUIA

9 August 2024

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

## EXTRAORDINARY GENERAL MEETING RESULTS

**Sydney, Australia** - Aguia Resources Limited (ASX:AGR) ('**Aguia**' or the '**Company**') would like to advise that, as required by ASX Listing Rule 3.13.2, the results of the Extraordinary General Meeting ('AGM') held on 9 August 2024, as set out below.

		INDICATIVE POLL RESULTS				Result
		For	Against	Discretionary	Abstain	
Resolution 1	ISSUE OF CHAIR OPTIONS TO MR WARWICK GRIGOR	142,513,318 86.58%	2,390,439 1.45%	19,692,334 11.96%	58,825,214	Carried on a show of hands
Resolution 2	ISSUE OF NED OPTIONS TO CHRISTINA MCGRATH	201,338,532 90.12%	2,390,439 1.07%	19,692,334 8.81%	0	Carried on a show of hands
Resolution 3	ISSUE OF EXECUTIVE DIRECTOR OPTIONS TO MR WILLIAM HOWE	201,338,532 90.12%	2,390,439 1.07%	19,692,334 8.81%	0	Carried on a show of hands
Resolution 4	ISSUE OF NED OPTIONS TO MR BEN JARVIS	201,338,532 90.12%	2,390,439 1.07%	19,692,334 8.81%	0	Carried on a show of hands
Resolution 5	RATIFICATION OF ISSUE OF THE SHARES	202,720,506 90.73%	1,008,465 0.45%	19,692,334 8.81%	0	Carried on a show

	UNDER LISTING RULE 7.1 ON 6 FEBRUARY 2024 FOR CONSULTING SERVICES					of hands
Resolution 6	RATIFICATION OF ISSUE OF THE PLACEMENT SHARES UNDER LISTING RULE 7.1 AND 7.1A FOR 22 APRIL PLACEMENT	202,720,506 90.68%	1,131,667 0.51%	19,692,334 8.81%	0	Carried on a show of hands
Resolution 7	APPROVAL TO ISSUE 3,750,000 SHARES TO WARWICK GRIGOR UNDER LISTING RULE 10.11 WHO PARTICIPATED IN THE 22 APRIL PLACEMENT	143,772,080 87.53%	1,131,677 0.69%	19,692,334 11.96%	58,825,214	Carried on a show of hands
Resolution 8	APPROVAL TO ISSUE 3,750,000 SHARES TO BEN JARVIS UNDER LISTING RULE 10.11 WHO PARTICIPATED IN THE 22 APRIL PLACEMENT	202,597,294 90.68%	1,131,677 0.51%	19,692,334 8.81%	0	Carried on a show of hands

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 ROSS PEARSON COMPANY SECRETARY  
OF AGUIA RESOURCES LIMITED**