



31 May 2013

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

**Agua Resources Limited**  
**Results of General Meeting of Members – 31 May 2013**

The following information regarding the results of the General Meeting of Agua Resources Limited held on 31 May 2013 is provided in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that:

**a) A summary of valid and eligible proxies received for the above meeting was as follows:**

	<b>For</b>	<b>Discretion</b>	<b>Against</b>	<b>Abstain</b>
<b>Resolution 1</b> Early termination of Potash Atlantico Corp Performance Rights	27,199,875	695,327	6,485,033	7,129
<b>Resolution 2</b> Approval of issue of securities to unrelated parties	27,151,310	695,327	6,508,598	32,129
<b>Resolution 3(a)</b> Approval of issue of securities to David Gower	27,121,685	695,327	6,543,598	26,754
<b>Resolution 3(b)</b> Approval of issue of securities to Fernando Tallarico	27,112,779	695,327	6,552,504	26,754
<b>Resolution 3(c)</b> Approval of issue of securities to Allan Pickett	27,112,779	695,327	6,552,504	26,754

**b) The following resolutions were passed without resort to a poll:**

**Resolution 1: Early termination of Potash Atlantico Corp Performance Rights**

The motion was carried on a show of hands.

**Resolution 2: Approval of issue of securities to unrelated parties**

The motion was carried on a show of hands.

**Resolution 3a: Approval of issue of securities to David Gower**

The motion was carried on a show of hands.

**Resolution 3b: Approval of issue of securities to Fernando Tallarico**

The motion was carried on a show of hands.

**Resolution 3c: Approval of issue of securities to Allan Pickett**

The motion was carried on a show of hands.

Yours Sincerely

A handwritten signature in black ink, appearing to read 'A. Bursill', with a stylized flourish at the end.

**ANDREW BURSILL**  
Company Secretary  
Agua Resources Limited