



30 November 2010

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

Agua Resources Limited
Results of Annual General Meeting of Members – 30 November 2010

We advise that:

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

	For	Against	Proxy's Discretion	Abstain
Resolution 1 Remuneration Report	10,432,455	58,000	314,853	-
Resolution 2 Re-election of Mr Anthony Wonnacott	10,486,455	4,000	314,853	-
Resolution 3 Re-election of Dr Fernando Tallarico	10,486,455	4,000	314,853	-
Resolution 4 Re-election of Mr Mark Pearce	WITHDRAWN			
Resolution 5 Authority to Grant Incentive Options to Mr Anthony Wonnacott	10,436,455	58,000	310,853	-
Resolution 6 Appointment of Auditor	10,475,455	15,000	314,853	-

b) The following resolutions were passed without resort to a poll at the Annual General Meeting of Agua Resources Limited held on Tuesday 30 November 2010:

Ordinary Business 1: Re-election of Graham Ascough

The motion, having been proposed and seconded, was resolved to be passed as an ordinary resolution.

The motion was carried on a show of hands.

Resolution 1: Remuneration Report

The motion, having been proposed and seconded, was resolved to be passed as an ordinary resolution.

The motion was carried on a show of hands.

Resolution 2: Re-election of Mr Anthony Wonnacott

The motion, having been proposed and seconded, was resolved to be passed as an ordinary resolution.

The motion was carried on a show of hands.

Resolution 3: Re-election of Dr Fernando Tallarico

The motion, having been proposed and seconded, was resolved to be passed as ordinary resolution.

The motion was carried on a show of hands.

Resolution 5: Authority to Grant Incentive Options to Mr Anthony Wonnacott

The motion, having been proposed and seconded, was resolved to be passed as an ordinary resolution.

The motion was carried on a show of hands.

Resolution 6: Appointment of Auditor

The motion, having been proposed and seconded, was resolved to be passed as an ordinary resolution.

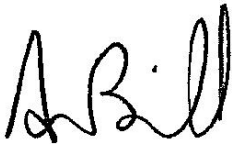
The motion was carried on a show of hands.

c) *The following resolution was withdrawn from consideration:*

Resolution 4: Re-election of Mr Mark Pearce

Resolution 4 with was withdrawn given Mr Mark Pearce's resignation as a Director of the Company on 19 October 2010.

Yours Sincerely

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

ANDREW BURSILL
Company Secretary