

4 April 2017

RESULTS OF GENERAL MEETING OF MEMBERS – 4 APRIL 2017

Agua Resources Limited (ASX:**AGR**) (“Agua” or “Company”) is pleased to announce the results of the General Meeting of Members held on 4 April 2017 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 were as follow:

	For	Discretion	Against	Abstain
Resolution 1 Consolidation of Capital (5:1)	207,638,653	5,068,607	305,000	2,050,000
Resolution 2 Approval to Issue Securities at 80% of average market price (VWAP) to raise up to \$8m	204,747,304	5,068,607	5,216,349	30,000
Resolution 3 Ratification of Prior Issue of Securities to exempt, Sophisticated and Professional Investors under ASX Listing Rule 7.1	180,265,456	5,068,607	2,510,349	0
Resolution 4 Ratification of Prior Issue of Securities to exempt, Sophisticated and Professional Investors under ASX Listing Rule 7.1A	189,301,505	5,068,607	2,510,349	0

	For	Discretion	Against	Abstain
Resolution 5 Ratification of Prior Issue of Options to Employees and Advisers under ASX Listing Rule 7.1	202,774,188	5,428,607	5,265,349	0
Resolution 6 Approval of Employee Share Option Plan	186,479,074	5,428,607	5,696,177	2,180,000

B. The following resolutions were passed on a show of hands:

Resolution 1: Consolidation of Capital (5:1)

Resolution 2: Approval to Issue Securities at 80% of average market price (VWAP) to raise up to \$8m

Resolution 3: Ratification of Prior Issue of Securities to exempt, Sophisticated and Professional Investors under ASX Listing Rule 7.1

Resolution 4: Ratification of Prior Issue of Securities to exempt, Sophisticated and Professional Investors under ASX Listing Rule 7.1A

Resolution 5: Ratification of Prior Issue of Options to Employees and Advisers under ASX Listing Rule 7.1

Resolution 6: Approval of Employee Share Option Plan

Yours Sincerely



Andrew Bursill
Company Secretary
Agua Resources Limited

About Agua

Agua Resources is a Brazilian fertiliser company developing phosphate and potash projects. Brazil is Latin America's biggest economy and is heavily reliant on imports of up to 50 per cent of its phosphate and 90 per cent of its potash needs. Agua is well positioned to capitalise on the growing demand for phosphorus and potash based fertilisers in the expanding agriculture sector in Brazil and controls four large projects, located close to existing infrastructure. The Company is committed to its existing projects whilst continuing to pursue other opportunities within the fertiliser sector.