



14 June 2019

AGUIA ANNOUNCES DIRECTOR RESIGNATIONS

Toronto, Canada - June 14, 2019 - Aguia Resources Limited (ASX: AGR, TSXV: AGRL) (“Aguia” “the Company”) advises that the following people have resigned from its Board of Directors:

- Alec Pismiris, Non-Executive Director
- Diane Lai, Non-Executive Director
- Brian Moller, Non-Executive Director
- Paul Pint, Executive Chairman

Aguia wishes to thank Messrs Pismiris, Moller & Pint and Ms. Lai for their dedication and service to Aguia and Aguia’s shareholders.

Aguia also advises that at the Company’s Extraordinary General Meeting held on 11 June 2019 in Sydney, Australia, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Australian Corporations Act a summary of the valid and eligible proxies was as follows:

No.	Resolution	For	Open	Against	Abstain
1	Appointment of Director – Mr. Martin Anthony McConnell	82,567,125	428,595	29,865,667	1,046,000
2	Appointment of Director – Mr. Jonathan Edward Guinness	82,567,125	428,595	29,865,667	1,046,000
3	Appointment of Director – Ms. Christine Mary McGrath	82,567,125	428,595	29,865,667	1,046,000
4	Appointment of Director – Mr. David Kit Shearwood	82,567,125	428,595	29,865,667	1,046,000

The following resolutions were passed on a show of hands:

- Resolution 1 – Appointment of Director – Mr. Martin Anthony McConnell
- Resolution 2 – Appointment of Director – Mr. Jonathan Edward Guinness
- Resolution 3 – Appointment of Director – Ms. Christine Mary McGrath
- Resolution 4 – Appointment of Director – Mr. David Kit Shearwood

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About Aguia:

Aguia Resources Limited, ("Aguia") is an ASX and TSX Venture listed company whose primary focus is on the exploration and development of mineral resource projects in Brazil. Aguia has an established and highly experienced in-country team based in Belo Horizonte, Brazil with corporate offices in Sydney, Australia. Aguia's key projects are located in Rio Grande do Sul, a prime farming area which is 100% dependent on phosphate imports. The Rio Grande phosphate deposits exhibit high quality and low cost production characteristics, and are ideally located with proximity to road, rail, and port infrastructure. Aguia's experienced management team has a proven track record of advancing high quality mining assets to production in Brazil.

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