



AGUIA RESOURCES SHAREHOLDER MEETING JUNE 11, 2019 & JUNE 17, 2019 HOW TO VOTE (ASX)

TO VOTE ONLINE: Go to www.linkmarketservices.com.au. Click on “Investor Login” in the orange box in the top right corner of the page. To access voting, fill out the information under “Single Holding Login”.

A screenshot of a web browser showing the Link Market Services Investor Centre login page. The page has a white background with orange and blue accents. On the left, there are three login options: 'Portfolio Login' (with fields for Email and Password), 'Employee Login' (with an 'Employee Login' button), and 'Single Holding Login' (with fields for Issuer Name, HIN/SRN, Postcode, Security Code, and Enter Security Code). A yellow arrow points to the 'Single Holding Login' section. At the bottom right, there is a 'Need Help?' button and an 'Ask us now' link. The browser's address bar shows the URL 'https://investorcentre.linkmarketservices.com.au/Login/Login'. The Windows taskbar is visible at the bottom of the screenshot.

On the Holding Details page scroll down to the end of the page and click on the link for “Voting”

There are two meetings to vote on for June 11, 2019 and June 17, 2019.

The Board of Aguia recommends voting **AGAINST** all four resolutions proposed for the EGM on June 11, 2019

The Board of Aguia recommends voting **AGAINST** resolutions 1-5 and **IN FAVOUR** of resolutions 6-9 on June 17, 2019

Please feel free to contact us at myaguia@aguiaresources.com.au if you require any assistance.