



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

### TO VOTE ONLINE:

Go to [www.linkmarketservices.com.au](http://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”.

The screenshot shows a web browser window with the URL <https://investorcentre.linkmarketservices.com.au/Login/Login>. The page has three main login sections:

- Portfolio Login:** Includes fields for Email and Password, a "Forgotten password?" link, and an orange "Login" button.
- Employee Login:** Includes the text "Manage and transact your Employee Equity Plans." and a dark blue "Employee Login" button.
- Single Holding Login:** Includes fields for Issuer Name, HIN/SRN, Postcode (with a link for "Outside Australia"), Security Code (displaying "MAGA"), and Enter Security Code. It also has a checkbox for "I have read and agree to the terms & conditions" and an orange "Login" button.

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.

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

Please feel free to contact us at [myagua@aguiaresources.com.au](mailto:myagua@aguiaresources.com.au) if you require any assistance.