



25 November 2015

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

**Agua Resources Limited**  
**Results of the 2015 Annual General Meeting of Members – 25 November 2015**

The following information regarding the results of the Annual General Meeting of Agua Resources Limited held on 25 November 2015 is provided 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 was as follows:**

	<b>For</b>	<b>Discretion</b>	<b>Against</b>	<b>Abstain</b>
<b>Resolution 1</b> Re-election of Director – Mr David Gower	126,966,675	610,881	452,761	30,000
<b>Resolution 2</b> Re-election of Director – Dr Fernando Tallarico	126,966,675	610,881	452,761	30,000
<b>Resolution 3</b> Adoption of the Remuneration Report	105,567,647	610,881	368,565	4,936,000
<b>Resolution 4</b> Ratification of prior issue of shares	82,871,704	610,881	5,155,565	60,000
<b>Resolution 5</b> Ratification of prior issue of shares	98,099,584	610,881	5,155,565	747,647
<b>Resolution 6</b> Ratification of prior issue of options	120,340,814	610,881	5,198,565	315,941
<b>Resolution 7</b> Grant of options to Mr Justin Reid	122,089,871	610,881	5,359,565	0
<b>Resolution 8</b> Grant of options to Mr David Gower	105,725,608	610,881	5,707,326	0
<b>Resolution 9</b> Grant of options to Dr	121,741,110	611,881	5,707,326	0

Fernando Tallarico				
<b>Resolution 10</b> Grant of options to Mr Alec Pismiris	121,894,090	611,881	5,359,565	0
<b>Resolution 11</b> Grant of options to Mr Brian Moller	122,088,871	654,881	5,316,565	0
<b>Resolution 12</b> Grant of options to HFX Consultaria Empresarial LTDA ("HFX")	105,724,608	611,881	5,707,326	0
<b>Resolution 13</b> Approval of 10% capacity to issue equity securities	122,095,997	771,881	5,192,439	0

**b) The following resolutions were passed on a show of hands:**

- Resolution 1: Re-election of Director – Mr David Gower**
- Resolution 2: Re-election of Director – Dr Fernando Tallarico**
- Resolution 3: Adoption of the Remuneration Report**
- Resolution 4: Ratification of prior issue of shares**
- Resolution 5: Ratification of prior issue of shares**
- Resolution 6: Ratification of prior issue of options**
- Resolution 7: Grant of options to Mr Justin Reid**
- Resolution 8: Grant of options to Mr David Gower**
- Resolution 9: Grant of options to Dr Fernando Tallarico**
- Resolution 10: Grant of options to Mr Alec Pismiris**
- Resolution 11: Grant of options to Mr Brian Moller**
- Resolution 12: Grant of options to HFX Consultaria Empresarial LTDA ("HFX")**
- Resolution 13: Approval of 10% capacity to issue equity securities**

Yours Sincerely,



**ANDREW BURSILL**  
Company Secretary  
Agua Resources Limited