



2 June 2014

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

Agua Resources Limited
Results of the Extraordinary General Meeting of Members – 2 June 2014

The following information regarding the results of the Extraordinary General Meeting of Agua Resources Limited held on 2 June 2014 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:

	For	Discretion	Against	Abstain
Resolution 1 Approval of Issue of Placement Shares to Prakash Hariharan	46,306,505	5,425,976	4,018,711	0
Resolution 2 Approval of Issue of Placement Shares to HFX Consultoria Empresarial Ltda	37,287,067	5,375,976	1,508,711	11,317,178
Resolution 3 Approval of Issue of Options to Prakash Hariharan	44,227,744	5,425,976	5,749,711	347,761
Resolution 4 Approval of Issue of Options to David Gower	32,608,306	5,375,976	5,819,711	11,684,939
Resolution 5 Approval of Issue of Options to Fernando Tallarico	45,357,744	5,425,976	4,619,711	347,761
Resolution 6 Approval of Issue of Options to Brian Moller	44,800,944	5,405,976	4,019,711	347,761
Resolution 7 Approval of Issue of Options to Allan Pickett	46,007,744	5,405,976	3,989,711	0

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Resolution 8 Approval of Issue of Options to Alec Pismiris	45,977,744	5,405,976	4,019,711	347,761
Resolution 9 Approval of Employee Share and Option Plan	46,440,216	5,405,976	1,389,000	2,516,000
Resolution 10 Ratification of Prior Issues of Securities	32,073,572	421,400	1,379,565	11,317,178

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

Resolution 1: Approval of Issue of Placement Shares to Prakash Hariharan

Resolution 2: Approval of Issue of Placement Shares to HFX Consultoria Empresarial Ltda

Resolution 3: Approval of Issue of Options to Prakash Hariharan

Resolution 4: Approval of Issue of Options to David Gower

Resolution 5: Approval of Issue of Options to Fernando Tallarico

Resolution 6: Approval of Issue of Options to Brian Moller

Resolution 7: Approval of Issue of Options to Allan Pickett

Resolution 8: Approval of Issue of Options to Alec Pismiris

Resolution 9: Approval of Employee Share and Option Plan

Resolution 10: Ratification of Prior Issues of Securities

Yours Sincerely



ANDREW BURSILL
Company Secretary
Agua Resources Limited

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