26 November 2025

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

ANNUAL GENERAL MEETING RESULTS

Sydney, Australia: Aguia Resources Limited ABN 94 128 256 888 (ASX:AGR) ('Aguia' or the 'Company') is pleased to provide shareholders with information regarding the results of the Annual General Meeting ('AGM') held on 26 November 2025, as required by ASX Listing Rule 3.13.2. The results are set out below. All resolutions put to the AGM were decided by way of a poll.

Resolution 1	Re-election of Director – Warwick Grigor	Passed as an ordinary resolution
Resolution 2	Remuneration Report	Passed as an ordinary resolution
Resolution 3	Approval to issue 694,444 Shares to William Howe under Listing Rule 10.11	Passed as an ordinary resolution
Resolution 4	Approval to issue 1,416,667 Shares to Warwick Grigor under Listing Rule 10.11	Passed as an ordinary resolution
Resolution 5	Approval to issue 1,388,889 shares to Ben Jarvis under Listing Rule 10.11	Passed as an ordinary resolution
Resolution 6	Approval to issue 1,000,000 shares to Warwick Grigor under Listing Rule 10.11	Passed as an ordinary resolution
Resolution 7	Ratification of prior issue of Convertible Notes	Passed as an ordinary resolution
Resolution 8	Approval of issue of Options	Passed as an ordinary resolution
Resolution 9	Approval of issue of 83,914,286 Options pursuant to Convertible Loans	Passed as an ordinary resolution
Resolution 10	Approval of issue of Options to Related Party	Passed as an ordinary resolution
Resolution 11a	Ratification of issue of 6,700,000 Shares	Passed as an ordinary resolution
Resolution 11b	Ratification of issue of 5,526,316 Shares	Passed as an ordinary resolution
Resolution 12	Approval of Additional Share Issue Capacity under Listing Rule 7.1A	Passed as a special resolution
Resolution 13	Removal of the holding lock condition (voluntary escrow) on shares	Passed as an ordinary resolution

In accordance with section 251AA of the Corporations Act 2001 (Cth), details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached proxy summary.

AUTHORISED FOR ISSUE TO THE ASX BY ROSS PEARSON, COMPANY SECRETARY OF AGUIA RESOURCES LIMITED

About Aguia Resources Limited

Aguia Resources is an ASX-listed multi-commodity company (AGR:ASX) with pre-production phosphate projects located in Rio Grande do Sul (Brazil) and gold projects in Bolivar (Colombia). Aguia has established highly experienced in-country teams based in Porto Alegre, the capital of Rio Grande do Sul (Brazil).

For further information, please contact:

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Caution regarding forward-looking information:

This announcement is for information purposes only and does not constitute a prospectus or prospectus equivalent document. It is not intended to and does not constitute, or form part of, an offer, invitation or the solicitation of an offer to purchase or otherwise acquire, subscribe for, sell or otherwise dispose of any securities, or the solicitation of any vote or approval in any jurisdiction, nor shall there be any offer, sale, issuance or transfer of securities in any jurisdiction in contravention of any applicable law. This press release contains "forward looking information" within the meaning of applicable Australian securities legislation. Forward looking information includes, without limitation, statements regarding the next steps for the project, timetable for development, production forecast, mineral resource estimate, exploration program, permit approvals, timetable and budget, property prospectivity, and the future financial or operating performance of the Company. Generally, forward looking information can be identified by the use of forward-looking terminology such as "plans", "expects" or "does not expect", "is expected", "budget", "scheduled", "estimates", "forecasts", "intends", "anticipates" or "does not anticipate", or "believes", or variations of such words and phrases or state that certain actions, events or results "may", "could", "would", "might" or "will be taken", "occur" or "be achieved".

Forward-looking information is subject to known and unknown risks, uncertainties and other factors that may cause the actual results, level of activity, performance or achievements of the Company to be materially different from those expressed or implied by such forward-looking information, including, but not limited to: general business, economic, competitive, geopolitical and social uncertainties; the actual results of current exploration activities; other risks of the mining industry and the risks described in the Company's public disclosure. Although the Company has attempted to identify important factors that could cause actual results to differ materially from those contained in forward-looking information, there may be other factors that cause results not to be as anticipated, estimated or intended. There can be no assurance that such information will prove to be accurate, as actual results and future events could differ materially from those anticipated in such statements. Accordingly, readers should not place undue reliance on forward looking information. The Company does not undertake to update any forward-looking information, except in accordance with applicable securities .

AGUIA RESOURCES LIMITED

ANNUAL GENERAL MEETING
Wednesday, 26 November, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
01	RE-ELECTION OF DIRECTOR - WARWICK GRIGOR	NA	269,072,621 98.05%	251,913 0.09%	5,102,000 1.86%	0	283,930,521 95.27%	14,107,103 4.73%	0	Carried
02	REMUNERATION REPORT	N	204,347,387 97.25%	165,254 0.08%	5,623,047 2.68%	81,278	226,773,787 99.49%	1,165,254 0.51%	81,278	Carried
03	APPROVAL TO ISSUE 694,444 SHARES TO WILLIAM HOWE UNDER LISTING RULE 10.11	NA	268,651,730 97.90%	672,804 0.25%	5,102,000 1.86%	0	280,538,795 94.13%	17,498,829 5.87%	0	Carried
04	APPROVAL TO ISSUE 1,416,667 SHARES TO WARWICK GRIGOR UNDER LISTING RULE 10.11	NA	204,192,162 97.13%	922,804 0.44%	5,102,000 2.43%	0	216,592,325 93.21%	15,777,994 6.79%	0	Carried
05	APPROVAL TO ISSUE 1,388,889 SHARES TO BEN JARVIS UNDER LISTING RULE 10.11	NA	268,651,730 97.90%	672,804 0.25%	5,102,000 1.86%	0	292,014,820 99.43%	1,672,804 0.57%	0	Carried
06	APPROVAL TO ISSUE 1,000,000 SHARES TO WARWICK GRIGOR UNDER LISTING RULE 10.11	NA	204,192,162 97.13%	922,804 0.44%	5,102,000 2.43%	0	216,592,325 93.21%	15,777,994 6.79%	0	Carried
07	RATIFICATION OF PRIOR ISSUE OF CONVERTIBLE NOTES	NA	148,710,685 96.52%	251,913 0.16%	5,102,000 3.31%	0	176,423,775 99.30%	1,251,913 0.70%	0	Carried
08	APPROVAL OF ISSUE OF OPTIONS	NA	148,710,685 96.52%	251,913 0.16%	5,102,000 3.31%	0	176,423,775 99.30%	1,251,913 0.70%	0	Carried

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No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
09	APPROVAL OF ISSUE OF 83,914,286 OPTIONS PURSUANT TO CONVERTIBLE LOANS	NA	139,145,459 90.32%	251,913 0.16%	14,667,226 9.52%	0	176,423,775 99.30%	1,251,913 0.70%	0	Carried
10	APPROVAL OF ISSUE OF OPTIONS TO RELATED PARTY	NA	160,651,531 76.42%	501,913 0.24%	49,063,522 23.34%	0	217,013,216 93.39%	15,357,103 6.61%	0	Carried
11A	RATIFICATION OF ISSUE OF 6,700,000 SHARES	NA	223,003,837 81.97%	1,913 0.00%	49,063,522 18.03%	0	294,678,449 99.66%	1,001,913 0.34%	0	Carried
11B	RATIFICATION OF ISSUE OF 5,526,316 SHARES	NA	223,003,837 81.97%	1,913 0.00%	49,063,522 18.03%	0	294,678,449 99.66%	1,001,913 0.34%	0	Carried
12	APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER LISTING RULE 7.1A	NA	225,197,758 82.06%	165,254 0.06%	49,063,522 17.88%	0	296,872,370 99.61%	1,165,254 0.39%	0	Carried
13	REMOVAL OF THE HOLDING LOCK CONDITION (VOLUNTARY ESCROW) ON SHARES	NA	224,447,758 81.79%	915,254 0.33%	49,063,522 17.88%	0	297,122,370 99.69%	915,254 0.31%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item