21 April 2026

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

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 General Meeting ('GM') held on 21 April 2026, as required by ASX Listing Rule 3.13.2. The results are set out below. All resolutions put to the GM were decided by way of a poll.

Resolution 1	Ratification Of Prior Issue of Placement Shares	Passed as an ordinary resolution
Resolution 2	Approval to Issue Placement Options	Passed as an ordinary resolution
Resolution 3	Ratification of Prior Issue of Securities - Excess Subscription of Entitlement Shortfall	Passed as an ordinary resolution
Resolution 4	Ratification of Prior Issue of Securities - Corporate Communication Services	Passed as an ordinary resolution
Resolution 5	Ratification of Prior Issue of Shares	Passed as an ordinary resolution
Resolution 6	Ratification of Prior Issue of Shares	Passed as an ordinary resolution
Resolution 7	Ratification of Prior Issue of Shares	Passed as an ordinary resolution
Resolution 8	Approval to Issue Shares to Precious Metals Capital Group, Llc	Passed as an ordinary resolution
Resolution 9	Approval To Issue Broker Options	Passed as an ordinary resolution
Resolution 10	Approval To Issue Shares and Options to Repay Unrelated Party Loans	Passed as an ordinary resolution
Resolution 11	Approval To Issue Shares and Options to Repay Related Party Loan	Passed as an ordinary resolution
Resolution 12	Approval To Issue Shares to Fernando Tallarico	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) and in Medellin (Colombia). The acquisition of Andean Mining has added a portfolio of gold, silver and copper projects to its asset base.

Competent Person

Raul Sanabria, M.Sc., P.Geo., EurGeol., and a Competent/Qualified person ("QP") as defined by Australian JORC (2012 Edition) and Canadian National Instrument 43-101, has reviewed and approved the technical information contained in this document.

JORC Code Competent Person Statements:

The technical information contained in this press release has been prepared and reviewed by Raul Sanabria, M. Sc., P.Geo, EurGeol, member in good standing of the APEGBC and EFG, and Qualified Person as described in NI43-101 Canadian Guidelines and Competent Person as described in JORC Guidelines for standards of public reporting technical information relevant to exploration results. Mr Sanabria has sufficient experience that is relevant to the style of mineralisation and type of deposit under consideration and to the activity being undertaken to qualify as a Competent Person as defined in the 2012 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves'. Mr. Sanabria consents to the inclusion in the report of the matters based on his information in the form and context in which it appears.

For further information, please contact:

Aguia Resources Limited - Investor Relations
ABN: 94 128 256 888
Liberty Place, Level 41, 161 Castlereagh Street,
Sydney NSW 2000
E: investor.relations@aguiaresources.com.au
P: +61 (0) 419 960 560
W: www.aguiaresources.com.au

Tim Hosking, Chief Executive Officer: (+55) 21 994 592 090
Warwick Grigor, Non-Executive Chairman: +61 (0) 417 863 187
Ben Jarvis ben.jarvis@sdir.com.au or +61 (0) 413 150 448

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

GENERAL MEETING
Tuesday, 21 April, 2026

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	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	NA	319,463,189 93.25%	2,931,913 0.86%	20,188,988 5.89%	96,666	345,772,155 99.16%	2,931,913 0.84%	96,666	Carried
02	APPROVAL TO ISSUE PLACEMENT OPTIONS	NA	318,963,189 93.11%	3,431,913 1.00%	20,188,988 5.89%	96,666	345,272,155 99.02%	3,431,913 0.98%	96,666	Carried
03	RATIFICATION OF PRIOR ISSUE OF SECURITIES - EXCESS SUBSCRIPTION OF ENTITLEMENT SHORTFALL	NA	306,552,497 97.26%	3,431,913 1.09%	5,188,988 1.65%	96,666	317,861,463 98.93%	3,431,913 1.07%	96,666	Carried
04	RATIFICATION OF PRIOR ISSUE OF SECURITIES - CORPORATE COMMUNICATION SERVICES	NA	338,454,047 93.27%	4,246,363 1.17%	20,188,988 5.56%	96,666	364,763,013 98.85%	4,246,363 1.15%	96,666	Carried
05	RATIFICATION OF PRIOR ISSUE OF 5,000,000 SHARES TO PRECIOUS METALS CAPITAL GROUP, LLC	NA	304,800,268 92.84%	3,314,475 1.01%	20,188,988 6.15%	96,666	331,109,234 99.01%	3,314,475 0.99%	96,666	Carried
06	RATIFICATION OF PRIOR ISSUE OF 6,250,000 SHARES TO PRECIOUS METALS CAPITAL GROUP, LLC	NA	304,800,268 92.84%	3,314,475 1.01%	20,188,988 6.15%	96,666	331,109,234 99.01%	3,314,475 0.99%	96,666	Carried
07	RATIFICATION OF PRIOR ISSUE OF 12,500,000 SHARES TO PRECIOUS METALS CAPITAL GROUP, LLC	NA	304,800,268 92.84%	3,314,475 1.01%	20,188,988 6.15%	96,666	331,109,234 99.01%	3,314,475 0.99%	96,666	Carried

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08	APPROVAL TO ISSUE UP TO 33,618,421 SHARES TO PRECIOUS METALS CAPITAL GROUP, LLC	NA	303,245,268 92.37%	4,869,475 1.48%	20,188,988 6.15%	96,666	329,554,234 98.54%	4,869,475 1.46%	96,666	Carried
09	APPROVAL TO ISSUE BROKER OPTIONS	NA	335,924,684 92.57%	5,090,090 1.40%	21,874,624 6.03%	96,666	363,919,286 98.62%	5,090,090 1.38%	96,666	Carried
10	APPROVAL TO ISSUE SHARES AND OPTIONS TO REPAY UNRELATED PARTY LOANS	NA	225,518,057 83.96%	21,206,673 7.90%	21,874,624 8.14%	24,982,738	253,512,659 92.28%	21,206,673 7.72%	24,982,738	Carried
11	APPROVAL TO ISSUE SHARES AND OPTIONS TO REPAY RELATED PARTY LOAN	NA	251,227,361 85.22%	21,670,164 7.35%	21,907,901 7.43%	96,666	279,255,240 92.80%	21,670,164 7.20%	96,666	Carried
12	APPROVAL TO ISSUE SHARES TO FERNANDO TALLARICO	NA	335,509,455 92.53%	5,205,169 1.44%	21,874,624 6.03%	396,816	363,199,818 98.51%	5,509,408 1.49%	396,816	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