

26 October 2012

## 2012 ANNUAL GENERAL MEETING – CHANGE OF DATE

The Directors of Aguia Resources Limited (ASX: AGR) (“Aguia” or “Company”) wish to advise that the date and time for the Company’s Annual General Meeting has been changed to Monday 30 November 2012, 11.30am (AEDT) with the location being as previously notified at Level 10, 131 Macquarie Street, Sydney NSW 2000. The other details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders on Wednesday, 31 October 2012.

– ENDS –

**For further information, please contact:**

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### **About Aguia**

Aguia is an emerging fertiliser development company focusing on phosphate and potash projects in Brazil. Brazil is Latin America’s biggest economy and is heavily reliant on imports of up to 50 per cent of its phosphate and 90 per cent of its potash needs. Aguia is well positioned to capitalise on the growing demand for phosphorus and potash based fertilisers in the expanding agriculture sector in Brazil and controls four large projects, located close to existing infrastructure. The Company is committed to its existing projects whilst continuing to pursue other opportunities within the fertiliser sector.