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Company [Aqua Resources Fund Limited](#)
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Headline Notice of AGM
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Aqua Resources Fund Limited
23 May 2012

Aqua Resources Fund Limited

(the "Company")

Notice of Annual General Meeting

23 May 2012

The Company announces that it has posted a Notice of Annual General Meeting to Shareholders convening an Annual General Meeting ("**AGM**") on 29th June 2012 at 10:30a.m. at Arnold House, St. Julian's Avenue, St. Peter Port, Guernsey, GY1 3NF.

A copy of the AGM Notice is available as a link to this announcement and from the Company's website. Please click on, or paste, the following link into your web browser, to view the associated PDF document.

http://www.aquaresourcesfund.com/documents/Aqua_AGM_Notice_and_Agenda_2012-06-29.pdf

A copy of the AGM Notice has also been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.hemscott.com/nsm.do.

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Notes to Editors

Aqua is a Guernsey-domiciled Authorised Closed-ended investment scheme pursuant to section 8 of the Protection of Investors (Bailiwick of Guernsey) Law 1987, as amended and rule 6.02 of the Authorised closed-ended Investment Schemes Rules 2008.

Aqua's ordinary shares were admitted to listing on the Official List of the UK Listing Authority and to trading on the main market for listed securities of the London Stock Exchange plc on 24 July 2008.

Aqua's investment objective is to provide long term capital appreciation through exposure to a diversified portfolio of water-related investments. Aqua will invest principally in businesses that are involved in i) water treatment and recycling (i.e. wastewater and recycling, water treatment and purification), ii) water infrastructure (i.e. water distribution) or iii) water application and conversion (water-to-energy and desalination) with the objective of capturing the growth opportunities emerging from the attractive long-term dynamics driving the water industry.

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