

## Regulatory Story

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**Company** Aqua Resources Fund Limited  
**TIDM** H2O  
**Headline** Result of AGM  
**Released** 16:52 29-Jun-2012  
**Number** 5621G16

### AQUA RESOURCES FUND LIMITED (the "Company")

#### RESULT OF AGM

At the Annual General Meeting of the Company held today, resolutions 2, 3, 4, 5, 6, 7, 8, and 9 were duly passed.

Resolution 1, to receive and adopt the financial statements of the Company for the year ended 31 December 2011 and the reports of the Directors and the auditors thereon (the "Financial Statements"), was not approved.

The Financial Statements remain valid in all respects, despite the vote and were audited with an unqualified opinion.

Please note that the results of the AGM will be placed on the Company website.

The Proxy Votes received were as follows:-

	For	Against	Withheld
1 Adoption of Financial Statements dated 31 December 2011	18,074,326	24,473,850	0
2 Re-appoint PricewaterhouseCoopers CI LLP for the year ended 31 December 2012	42,548,176	0	0
3 Directors to approve Auditors Remuneration	42,548,176	0	0
4 Withdrawn			
5 Re-election of Mr Fergus Dunlop	42,548,176	0	0
6 Maximum Remuneration of the Directors to be set at £120,000	35,889,326	2,973,850	3,685,000
7 Authority for Company to make Market acquisitions of own shares	42,548,176	0	0
8 Authority for Company to make Market acquisitions of own shares pursuant to Tender offer	42,548,176	0	0
9 Directors empowered to issue or allot equity securities.	42,548,176	0	0

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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 invests 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.