



*NanoPlatelets - A Truly New Frontier in Material Science*

Atlanta, GA./ Fort Walton Beach, FL.

The Aqua Resources annual shareholders meeting will convene on January 19, at 6:30 pm at the Trinity Methodist Church in Fort Walton Beach, FL. 32547. The address for the church is 403 Racetrack Rd NW, Fort Walton Beach, FL 32547. This new meeting date conforms to the Aqua By-Laws ARTICLE 2, SECTION I.

There is a registration period from 5:00p.m. to 6:30p.m. to obtain a quorum to conduct the meeting. Seating available will accommodate 250-300 attendees. Ample parking is available in 3 areas around the church.

Shareholder personnel data for each will be sent to the mailing address of record, along with proxy information, just after January 1, 2018. This conforms with By-Law guidelines of not more than 30 days nor less than 10 days of the meeting date. Please bring this documentation with you and update if incorrect. The meeting agenda will be posted closer to the meeting date.

FYI, many are not aware of CEO Victor Bellott passing away this past April. We have a committee searching for a qualified person to fill the position.

Respectfully submitted

Edward McNeal

Recording Secretary