



27 November 2014

ASX Code: **SEG**

Market Announcements Platform  
ASX Limited  
Exchange Centre  
20 Bridge Centre  
Sydney NSW 2000

## Results of Annual General Meeting

Segue Resources Limited (**Company**) advises that all resolutions put to shareholders at today's Annual General Meeting were carried on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies in respect to the resolutions set out below.

The total number of proxy votes exercisable by valid proxies appointed was 803,137,990.

### Resolution 1 – Adoption of Remuneration Report

| In Favour   | Against   | Abstention | Proxy discretion |
|-------------|-----------|------------|------------------|
| 709,039,553 | 2,181,288 | 89,050,000 | 2,867,149        |

### Resolution 2 – Re-election of Director – Mr Nicholas Ong

| In Favour   | Against   | Abstention | Proxy discretion |
|-------------|-----------|------------|------------------|
| 798,377,113 | 1,893,728 | Nil        | 2,867,149        |

### Resolution 3 – Re-election of Director – Mr Frazer Tabcart

| In Favour   | Against   | Abstention | Proxy discretion |
|-------------|-----------|------------|------------------|
| 798,377,113 | 1,893,728 | Nil        | 2,867,149        |

### Resolution 4 – Ratification of Prior Issue - Shares

| In Favour   | Against   | Abstention | Proxy discretion |
|-------------|-----------|------------|------------------|
| 797,877,037 | 2,393,728 | 76         | 2,867,149        |

### Resolution 5 – Approval of 10% Placement Capacity - Shares

| In Favour   | Against     | Abstention | Proxy discretion |
|-------------|-------------|------------|------------------|
| 647,886,028 | 152,384,813 | Nil        | 2,867,149        |

Matthew Foy  
**Company Secretary**  
**Segue Resources Limited**