



29 July 2015

ASX Code: SEG

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

Results of General Meeting

Segue Resources Limited (**Company**) advises that all resolutions put to shareholders at today's 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 428,502,316.

Resolution 1 – Ratification of Prior Issue

In Favour	Against	Abstention	Proxy discretion
319,410,144	Nil	108,004,520	1,087,652

Resolution 2 – Issue of Placement Options

In Favour	Against	Abstention	Proxy discretion
317,414,850	2,325,000	107,674,814	1,087,652

Resolution 3 – Share Purchase Plan Offer with Options

In Favour	Against	Abstention	Proxy discretion
318,989,850	750,000	107,674,814	1,087,652

Resolution 4 – Ratification of Prior Issue

In Favour	Against	Abstention	Proxy discretion
426,584,985	500,000	329,706	1,087,652

Resolution 5 – Ratification of Prior Issue

In Favour	Against	Abstention	Proxy discretion
426,584,958	500,000	329,706	1,087,652

Resolution 6 – Ratification of Prior Issue

In Favour	Against	Abstention	Proxy discretion
426,584,958	500,000	329,706	1,087,652

Resolution 7 – Issue of Director Incentive Shares and Approval of Loan to Mr Steven Michael

In Favour	Against	Abstention	Proxy discretion
343,727,382	8,687,282	75,000,000	1,087,652

Resolution 8 – Issue of Director Incentive Shares and Approval of Loan to Dr Frazer Tabearth

In Favour	Against	Abstention	Proxy discretion
236,052,568	116,362,096	75,000,000	1,087,652

Resolution 9 – Issue of Director Incentive Shares and Approval of Loan to Mr Nicholas Ong

In Favour	Against	Abstention	Proxy discretion
236,052,568	116,362,096	75,000,000	1,087,652

Matthew Foy
Company Secretary
Segue Resources Limited