



11 November 2015

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

ASX Code: SEG

## Results of Annual General Meeting

Segue Resources Limited (the **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 158,209,101.

### Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstention	Proxy discretion
15,289,319	1,375,199	122,750,000	18,794,583

### Resolution 2 – Re-election of Director – Dr Frazer Tabcart

In Favour	Against	Abstention	Proxy discretion
138,768,668	645,850	Nil	18,794,583

### Resolution 3 – Ratification of Prior Issue - Shares

In Favour	Against	Abstention	Proxy discretion
137,241,881	2,172,637	Nil	18,794,583

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

In Favour	Against	Abstention	Proxy discretion
137,241,881	2,172,637	Nil	18,794,583

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

In Favour	Against	Abstention	Proxy discretion
137,116,587	2,235,307	62,624	18,794,583

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