



18 October 2016

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

ASX Code: SEG

Results of General Meeting

Segue Resources Limited (the **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 187,540,052.

Resolution 1 – Ratification of Prior Issue – Next Advancement Shares

In Favour	Against	Abstention	Proxy discretion
173,560,361	11,046,023	Nil	2,933,668

Resolution 2 – Ratification of Prior Issue – Next Advancement Shares

In Favour	Against	Abstention	Proxy discretion
173,560,361	11,046,023	Nil	2,933,668

Resolution 3 – Ratification of Prior Issue – Shares

In Favour	Against	Abstention	Proxy discretion
173,610,611	10,995,773	Nil	2,933,668

Resolution 4 – Ratification of Prior Issue – Shares

In Favour	Against	Abstention	Proxy discretion
173,610,611	10,995,773	Nil	2,933,668

Resolution 5 – Issue of Director Incentive Shares and Approval of Loan to Mr Steven Michael

In Favour	Against	Abstention	Proxy discretion
119,836,523	26,469,861	38,300,000	2,933,668

Resolution 6 – Issue of Director Incentive Shares and Approval of Loan to Dr Frazer Tabcart

In Favour	Against	Abstention	Proxy discretion
119,836,523	26,469,861	38,300,000	2,933,668

Resolution 7 – Issue of Director Incentive Shares and Approval of Loan to Mr Nicholas Ong

In Favour	Against	Abstention	Proxy discretion
119,836,523	26,469,861	38,300,000	2,933,668

Resolution 8 – Variation to Milestone Terms - Mr Steven Michael

In Favour	Against	Abstention	Proxy discretion
119,615,673	26,690,711	38,300,000	2,933,668

Resolution 9 – Variation to Milestone Terms – Dr Frazer Tabcart

In Favour	Against	Abstention	Proxy discretion
119,615,673	26,690,711	38,300,000	2,933,668

Resolution 10 – Variation to Milestone Terms - Mr Nicholas Ong

In Favour	Against	Abstention	Proxy discretion
119,615,673	26,690,711	38,300,000	2,933,668

Matthew Foy
Company Secretary
Segue Resources Limited