



22 November 2016

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 227,554,283.

Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstention	Proxy discretion
107,909,964	12,239,496	57,805,000	49,599,823

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

In Favour	Against	Abstention	Proxy discretion
173,614,988	4,339,472	Nil	49,599,823

Resolution 3 – Additional 10% Placement Capacity - Shares

In Favour	Against	Abstention	Proxy discretion
1171,848,297	5,106,163	1,000,000	49,599,823

Matthew Foy
Company Secretary
Segue Resources Limited