



13 April 2017

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 478,846,803.

Resolution 1 – Consolidation of Capital

In Favour	Against	Abstention	Proxy discretion
456,005,280	19,548,156	Nil	3,293,367

Resolution 2 – Issue of Placement Options

In Favour	Against	Abstention	Proxy discretion
468,813,866	2,950,274	3,789,296	3,293,367

Resolution 3 – Ratification of Prior Issue – Placement Shares

In Favour	Against	Abstention	Proxy discretion
468,813,866	2,950,274	3,789,296	3,293,367

Matthew Foy
Company Secretary
Segue Resources Limited