



24 July 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 5,527,280.

### Resolution 1 – Ratification of Prior Issue – Placement Shares

In Favour	Against	Abstention	Proxy discretion
3,736,455	42,731	1,666,667	81,427

### Resolution 2 – Issue of Options

In Favour	Against	Abstention	Proxy discretion
3,734,668	44,518	1,666,667	81,427

Matthew Foy  
**Company Secretary**  
Segue Resources Limited