



ASX Code: SEG

26 June 2014

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

Results of General Meeting

Segue Resources Limited (**Company**) advises that all resolutions put to shareholders at today's General Meeting were carried.

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 507,464,974.

Resolution 1 – Ratification of Prior Issue

Resolution 1 was carried on a show of hands. A summary of valid proxy votes received is as follows:

In Favour	Against	Abstention	Proxy discretion
440,380,659	Nil	59,833,915	7,250,400

Resolution 2 – Ratification of Prior Issue

Resolution 2 was carried on a show of hands. A summary of valid proxy votes received is as follows:

In Favour	Against	Abstention	Proxy discretion
440,380,659	Nil	59,833,915	7,250,400

Resolution 3 – Replacement of Constitution

Resolution 3 was carried on a show of hands. A summary of valid proxy votes received is as follows:

In Favour	Against	Abstention	Proxy discretion
495,538,243	4,676,331	Nil	7,250,400

Matthew Foy
Company Secretary
Segue Resources Limited