



19 September 2014

**ASX Code: SEG**

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 331,183,880.

### 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
326,913,948	80,578	Nil	4,189,354

### 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
326,913,948	80,578	Nil	4,189,354

Matthew Foy  
**Company Secretary**  
**Segue Resources Limited**