



22 November 2017

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 12,337,372.

### Resolution 1 – Adoption of Remuneration Report

In Favour	Against	Abstention	Proxy discretion
6,734,975	340,196	4,776,438	485,763

### Resolution 2 – Change of Name to Arrow Minerals Limited

In Favour	Against	Abstention	Proxy discretion
11,738,311	70,798	Nil	528,263

### Resolution 3 – Re-election of Director – Mr Nicholas Chen Chik Ong

In Favour	Against	Abstention	Proxy discretion
11,334,388	470,554	46,667	485,763

### Resolution 4 – Adoption of New Constitution

In Favour	Against	Abstention	Proxy discretion
11,770,098	39,011	42,500	485,763

### Resolution 5 – Approval of 10% Placement Capacity

In Favour	Against	Abstention	Proxy discretion
11,155,646	653,463	Nil	528,263

### Resolution 6 – Ratification of Prior Issue – Placement Shares

In Favour	Against	Abstention	Proxy discretion
5,958,086	94,847	5,756,176	528,263

**Resolution 7 – Renewal of Employee Share Plan**

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy discretion</b>
6,934,177	713,980	4,410,475	278,740

**Resolution 8 – Issue of Director Incentive Shares and Approval of Loan to Mr Steven Michael**

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy discretion</b>
7,978,786	1,152,687	2,927,159	278,240

**Resolution 9 – Issue of Director Incentive Shares and Approval of Loan to Dr Frazer Tabcart**

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy discretion</b>
9,093,071	1,152,687	1,812,874	278,240

**Resolution 10 – Issue of Director Incentive Shares and Approval of Loan to Mr Chen Chik Ong**

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy discretion</b>
10,593,071	1,152,687	312,874	278,240

Matthew Foy  
Company Secretary  
Segue Resources Limited