



SEGUE
RESOURCES LTD
ACN 112 609 846

Segue Resources Limited
Suite 9, 36 Ord Street
WEST PERTH WA 6005

GPO Box 2815,
PERTH WA 6001

8 September 2006

Company Announcements Office
Australian Stock Exchange
10th Floor
20 Bond Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, the Company advises that the resolution contained in the Notice of Meeting dated 4 August 2006, placed before the Shareholders at the General Meeting on Friday 8 September 2006, was duly carried on a show of hands.

The resolution was:

That for the purposes of ASX Listing Rule 11.4 and for all other purposes, the shareholders approve and authorise the Directors to:

- (a) *ratify the execution of the Farmin Agreement with North River Resources Pty Ltd and to do all things necessary under the Farmin Agreement necessary to complete the transactions contemplated under the Farmin Agreement; and*
- (b) *dispose of up to a 51% interest in Exploration Licence 10004 ("Tenement") to North River Resources Pty Ltd, a wholly owned subsidiary of North River Resources plc, in consideration for the expenditure by North River Resources Pty Ltd of up to £2,000,000 on the Tenement.*

Proxy Results

The results of the proxies received was as follows:

For	Against	Abstain	Discretionary
6,879,250	Nil	Nil	30,000

The Chairman was appointed as the proxy holder for the discretionary votes received.

Yours faithfully
SEGUE RESOURCES LIMITED

John Arbuckle
Director