

15 December 2020

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited  
Level 40, Central Park 152-158 St George's Terrace  
Perth WA 6000

Dear Sir/Madam,

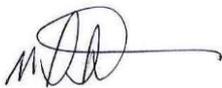
### RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, Sheffield Resources Limited advises that all resolutions put to shareholders at today's Annual General Meeting were all passed on a poll.

In relation to item 1, the Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the *Corporations Act 2001 (Cth)*.

This announcement has been authorised by the Board.

Yours sincerely



**Mark Di Silvio**  
Company Secretary

# SHEFFIELD RESOURCES LIMITED

## ANNUAL GENERAL MEETING

Tuesday, 15 December, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	Y	57,296,474 59.41%	39,122,288 40.56%	26,450 0.03%	432,064	65,514,711 62.61%	39,122,288 37.39%	1,102,640	Carried
2	ELECTION OF DIRECTOR - BRUCE GRIFFIN	NA	122,461,421 98.96%	1,249,561 1.01%	34,450 0.03%	321,864	131,117,873 99.06%	1,249,561 0.94%	992,440	Carried
3	RE-ELECTION OF DIRECTOR - WILLIAM BURBURY	NA	87,487,714 97.83%	1,907,847 2.13%	34,450 0.04%	34,637,285	95,132,164 97.60%	2,338,062 2.40%	35,889,648	Carried
4	RE-ELECTION OF DIRECTOR - JOHN RICHARDS	NA	123,005,982 99.40%	705,000 0.57%	34,450 0.03%	321,864	131,752,434 99.47%	705,000 0.53%	902,440	Carried
5	RATIFICATION OF PRIOR ISSUE OF SHARES TO KIMBERLEY SUSTAINABLE DEVELOPMENT PTY LTD (9 APRIL 2020)	NA	122,975,982 99.38%	735,000 0.59%	34,450 0.03%	321,864	131,722,434 99.45%	735,000 0.55%	902,440	Carried
6	RATIFICATION OF PRIOR ISSUE OF SHARES TO YGH AUSTRALIA INVESTMENT PTY LTD (12 AUGUST 2020)	NA	88,721,561 99.15%	730,000 0.82%	34,450 0.04%	321,864	97,468,013 99.26%	730,000 0.74%	902,440	Carried
7	RENEWED APPROVAL OF EMPLOYEE INCENTIVE SCHEME - PERFORMANCE RIGHTS PLAN	NA	101,756,522 97.13%	2,971,847 2.84%	35,250 0.03%	278,314	110,564,135 97.38%	2,971,847 2.62%	368,314	Carried
8	GRANT OF PERFORMANCE RIGHTS TO BRUCE GRIFFIN	NA	103,551,770 98.84%	1,176,599 1.12%	35,250 0.03%	278,314	111,778,807 98.88%	1,266,599 1.12%	858,890	Carried
9	APPROVAL OF 10% PLACEMENT CAPACITY	NA	121,849,620 98.47%	1,861,362 1.50%	34,450 0.03%	321,864	131,086,648 98.53%	1,951,362 1.47%	321,864	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item