

27 November 2015

The Manager
Company Announcement Office
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING

Please be advised that all the resolutions considered at the Annual General Meeting of Sheffield Resources Limited's shareholders today were passed unanimously on a show of hands.

The Company received valid proxies representing 43,932,480 shares. In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the Company advises details of proxies submitted in relation to each resolution:

RESOLUTION	FOR	AGAINST	DISCRETION	ABSTAIN
1. ADOPTION OF REMUNERATION REPORT	20,239,981	0	0	23,692,499
2. RE-ELECTION OF DIRECTOR – WILL BURBURY	43,932,480	0	0	0
3. APPROVAL OF 10% PLACEMENT CAPACITY	43,932,480	0	0	0
4. RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	43,932,480	0	0	0

Yours sincerely



WILL BURBURY
Chairman