



SheffieldResources
LIMITED

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28 November 2012

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 commencing at 1.30pm WST today were passed unanimously on a show of hands.

The Chairman of the meeting voted all proxies given to him at his discretion in favour of all resolutions. In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the Company advises details of proxy votes as follows:

RESOLUTION & DESCRIPTION	FOR	AGAINST	PROXY DISCRETION	ABSTAIN
1. ADOPTION OF REMUNERATION REPORT	24,438,302	100,000	1,851,044	
2. RE-ELECTION OF DIRECTOR – DAVID ARCHER	18,464,968	933,334	1,851,044	5,140,000
3. RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	24,438,302	100,000	1,851,044	
4. APPROVAL OF 10% PLACEMENT CAPACITY	24,438,302	100,000	1,851,044	

Yours sincerely

WILL BURBURY
Executive Chairman