

29 November 2018

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,

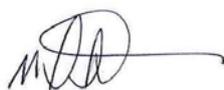
RESULTS OF ANNUAL GENERAL MEETING

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 65,380,309 shares. In accordance with the section 251AA of the *Corporations Act 2001* (Cth) and 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	26,304,270	35,097	697,664	12,151,363
2. Re-Election of Director: Mr William Burbury	63,758,728	923,917	697,664	-
3. Grant of Performance Rights: Mr B. McFadzean	53,788,166	959,617	697,664	96,861
4. Grant of Performance Rights: Mr D. Archer	53,788,166	959,617	697,664	96,861
5. Approval for Benefits to Relevant Executives	38,307,898	85,971	697,664	96,861
6. Approval of 10% Placement Capacity	62,435,716	2,245,614	697,664	1,315
7. Renewal of Proportional Takeover Provisions	64,643,330	38,000	697,664	1,315

Yours sincerely



Mark Di Silvio
Company Secretary