

22 November 2017

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 102,133,769 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	67,541,027	31,126	606,343	142,696
2. Re-Election of Director: Mr David Archer	93,432,145	62,806	606,343	39,546
3. Adoption of Employee Incentive Scheme	67,613,676	138,800	700,434	33,550
4. Issue of Options to Related Party: Mr D. Archer	85,028,571	196,834	700,434	42,146
5. Issue of Options to Related Party: Mr B. McFadzean	91,886,819	186,296	700,434	89,866
6. Issue of Options to Senior Management: Mr M. Di Silvio	93,215,023	182,287	700,434	43,096
7. Issue of Options to Senior Management: Mr S. Pether	93,215,023	182,287	700,434	43,096
8. Issue of Options to Senior Management: Mr N. Patten-Williams	93,049,755	182,287	700,434	43,096
9. Issue of Options to Senior Management: Mr J. Netterfield	93,215,023	182,287	700,434	43,096
10. Approval of 10% Placement Capacity	93,339,791	113,415	655,434	32,200
11. Approval for an Equal Reduction of Capital	93,393,169	16,287	700,434	30,950
12. Ratification of Prior Issue of Placement Shares: 7.1 Capacity	92,879,699	1,600	165,819	32,200
13. Ratification of Prior Issue of Placement Shares: 7.1A Capacity	92,880,349	0	165,819	33,150

Yours sincerely



Mark Di Silvio
Company Secretary