

22 November 2023

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

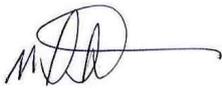
The 2023 Annual General Meeting of Sheffield Resources Limited (ASX: SFX) (“Sheffield” or “Company”) was held on Wednesday 22 November 2023 at 3.00 pm (WST) and was conducted as a hybrid meeting, in person at Level 4, 130 Stirling Street, Perth and accessible online.

All resolutions voted on were in accordance with the Notice of General Meeting previously released to the ASX and mailed to shareholders.

All resolutions were passed on a poll. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the results of proxy voting and proxies are detailed in Appendix A.

This announcement has been authorised by the Board.

Yours sincerely



**Mark Di Silvio**  
Company Secretary

**SHEFFIELD RESOURCES LIMITED**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**



ANNUAL GENERAL MEETING  
Wednesday, 22 November, 2023

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	58,062,030 59.84%	95,000 0.10%	38,875,846 40.06%	449,439	107,574,209 99.91%	95,000 0.09%	449,439	Carried
2	RE-ELECTION OF DIRECTOR - BRUCE GRIFFIN	NA	43,762,990 44.49%	15,719,120 15.98%	38,884,646 39.53%	294,558	93,283,969 85.58%	15,719,120 14.42%	294,558	Carried
3	RE-ELECTION OF DIRECTOR - GORDON COWE	NA	59,746,002 60.56%	30,666 0.03%	38,884,646 39.41%	0	109,266,981 99.97%	30,666 0.03%	0	Carried
4A	ISSUE OF PERFORMANCE RIGHTS TO BRUCE GRIFFIN	NA	59,343,668 60.33%	138,442 0.14%	38,884,646 39.53%	294,558	108,864,647 99.87%	138,442 0.13%	294,558	Carried
4B	ISSUE OF OPTIONS TO BRUCE GRIFFIN	NA	43,565,399 44.29%	15,916,711 16.18%	38,884,646 39.53%	294,558	93,086,378 85.40%	15,916,711 14.60%	294,558	Carried
5A	ISSUE OF PERFORMANCE RIGHTS TO MARK DI SILVIO	NA	58,966,369 60.18%	138,442 0.14%	38,884,646 39.68%	0	108,487,348 99.87%	138,442 0.13%	0	Carried
5B	ISSUE OF OPTIONS TO MARK DI SILVIO	NA	41,588,100 42.44%	17,516,711 17.88%	38,884,646 39.68%	0	91,109,079 83.87%	17,516,711 16.13%	0	Carried
6	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER PLACEMENT	NA	35,476,891 99.87%	32,866 0.09%	13,875 0.04%	22,198,711	46,059,963 99.93%	32,866 0.07%	22,265,847	Carried
7	RENEWED APPROVAL OF EMPLOYEE INCENTIVE SCHEME PERFORMANCE RIGHTS PLAN	NA	40,974,991 42.17%	17,301,454 17.81%	38,884,646 40.02%	321,224	90,495,970 83.95%	17,301,454 16.05%	321,224	Carried
8	APPROVAL OF 10% PLACEMENT CAPACITY	NA	44,094,548 44.70%	15,653,454 15.87%	38,886,646 39.42%	26,666	93,550,391 85.67%	15,653,454 14.33%	93,802	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