

22 November 2022

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

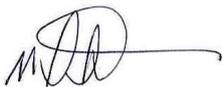
The 2022 Annual General Meeting of Sheffield Resources Limited (ASX: SFX) (“Sheffield” or “Company”) was held on Tuesday 22 November 2022 at 3.00 pm (WST) and was conducted as a hybrid meeting, in person at The Quest Kings Park, and accessible online.

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



ANNUAL GENERAL MEETING
Tuesday, 22 November, 2022

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	NA	82,778,956 95.02%	219,036 0.25%	4,122,000 4.73%	23,750	88,725,341 99.75%	219,036 0.25%	23,750	Carried
2	ELECTION OF DIRECTOR VANESSA KICKETT	NA	83,530,943 95.26%	26,000 0.03%	4,130,000 4.71%	198,656	89,485,328 99.97%	26,000 0.03%	198,656	Carried
3	RE-ELECTION OF DIRECTOR JOHN RICHARDS	NA	83,518,813 95.25%	16,000 0.02%	4,153,500 4.74%	197,286	89,496,698 99.98%	16,000 0.02%	197,286	Carried
4A	ISSUE OF PERFORMANCE RIGHTS TO BRUCE GRIFFIN	NA	83,465,113 95.00%	309,036 0.35%	4,080,000 4.64%	31,450	89,369,498 99.66%	309,036 0.34%	31,450	Carried
4B	ISSUE OF OPTIONS TO BRUCE GRIFFIN	NA	83,620,068 95.18%	154,081 0.18%	4,080,000 4.64%	31,450	89,524,453 99.83%	154,081 0.17%	31,450	Carried
5A	ISSUE OF PERFORMANCE RIGHTS TO MARK DI SILVIO	NA	82,773,256 94.91%	309,036 0.35%	4,130,000 4.74%	31,450	88,727,641 99.65%	309,036 0.35%	31,450	Carried
5B	ISSUE OF OPTIONS TO MARK DI SILVIO	NA	82,928,211 95.09%	154,081 0.18%	4,130,000 4.74%	31,450	88,882,596 99.83%	154,081 0.17%	31,450	Carried
6	ISSUE OF OPTIONS TO DIRECTOR - VANESSA KICKETT	NA	80,171,721 91.46%	3,360,222 3.83%	4,130,000 4.71%	223,656	86,058,970 96.24%	3,360,222 3.76%	290,792	Carried
7	APPROVAL OF 10% PLACEMENT CAPACITY	NA	83,742,079 95.32%	27,370 0.03%	4,082,500 4.65%	33,650	89,581,828 99.97%	27,370 0.03%	100,786	Carried
8	AMENDMENT TO THE CONSTITUTION	NA	80,092,345 91.37%	3,448,898 3.93%	4,118,500 4.70%	225,856	85,968,094 96.14%	3,448,898 3.86%	292,992	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