



SheffieldResources
LIMITED

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28 November 2013

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 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	FOR	AGAINST	DISCRETION	ABSTAIN
1. ADOPTION OF REMUNERATION REPORT	11,368,162	110,000	137,500	22,509,501
2. RE-ELECTION OF DIRECTOR – W BURBURY	33,877,663	110,000	137,500	0
3. APPROVAL OF 10% PLACEMENT CAPACITY	33,818,663	169,000	137,500	0

Yours sincerely

WILL BURBURY
Chairman