

19 November 2019

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 93,681,118 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	57,411,631	145,000	616,533	104,491
2. ELECTION OF DIRECTOR - MR JOHN RICHARDS	82,737,444	9,546	618,733	78,791
3. ELECTION OF DIRECTOR - MR IAN MACLIVER	82,727,444	19,546	618,733	78,791
4. RE-ELECTION OF DIRECTOR - MR DAVID ARCHER	82,230,502	433,814	615,407	164,791
5. ISSUE OF OPTIONS TO DIRECTOR - JOHN RICHARDS	56,936,155	625,176	616,533	99,791
6. ISSUE OF OPTIONS TO DIRECTOR - IAN MACLIVER	56,926,155	635,176	616,533	99,791
7. INCREASE TO NON-EXECUTIVE DIRECTOR'S REMUNERATION	56,614,000	941,079	615,407	107,169
8. APPROVAL OF 10% PLACEMENT CAPACITY	81,628,166	1,175,150	615,407	25,791

Yours sincerely



Mark Di Silvio
Company Secretary