



SheffieldResources
LIMITED

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28 November 2011

The Manager
Company Announcement Office
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir,

RESULTS OF GENERAL MEETING

Please be advised that all the resolutions considered at the Annual General Meeting of Sheffield Resources Limited's shareholders commencing at 10.30am WST today were passed unanimously on a show of hands.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.1.3.2, the Company advises details of proxy votes as follows:

RESOLUTION & DESCRIPTION	FOR	AGAINST	PROXY DISCRETION	ABSTAIN
1. ADOPTION OF REMUNERATION REPORT	4,983,209	0	0	15,000,000
2. RE-ELECTION OF WILL BURBURY	19,983,209	0	0	0
3. RATIFICATION OF PRIOR ISSUE – SHARES	19,983,209	0	0	0
4. RATIFICATION OF PRIOR ISSUES – OPTIONS	19,983,209	0	0	0
5. APPROVAL OF ISSUES UNDER EMPLOYEE INCENTIVE OPTION PLAN	19,983,209	0	0	0
6. APPOINTMENT OF AUDITOR	19,983,209	0	0	0

Yours sincerely

WILL BURBURY
Executive Chairman