



**SheffieldResources**  
LIMITED

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27 November 2014

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 Company received valid proxies representing 38,911,861 shares. In accordance with Section 251AA(2) of the Corporations Act and ASX 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	15,359,362	0	0	23,552,499
2. RE-ELECTION OF DIRECTOR – D. ARCHER	38,911,861	0	0	0
3. APPROVAL OF 10% PLACEMENT CAPACITY	38,911,861	0	0	0
4. APPROVAL OF ISSUE SECURITIES UNDER AN EMPLOYEE INCENTIVE SCHEME	38,911,861	0	0	0

Yours sincerely

**WILL BURBURY**  
Chairman