

25 November 2021

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

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, Sheffield Resources Limited advises that all resolutions put to shareholders at today's Annual General Meeting were all passed on a poll.

In relation to Resolution 1, the Adoption of Remuneration Report, although the resolution was passed on a poll by a majority of 72.4%, as greater than 25% of the votes cast were against the adoption of the remuneration report, a "second strike" resulted.

As required by the Corporations Act a "Spill Resolution" was put to shareholders.

In relation to Resolution 2, the Spill Resolution, the resolution was not passed with 72.9% voting against the resolution. As a consequence, no spill meeting shall be called.

This announcement has been authorised by the Board.

Yours sincerely



Mark Di Silvio
Company Secretary

ANNUAL GENERAL MEETING
Thursday, 25 November, 2021

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	ADOPTION OF REMUNERATION REPORT	Y	63,129,556 45.63%	38,406,213 27.76%	36,813,682 26.61%	8,000	100,930,963 72.42%	38,446,213 27.58%	8,000	Carried
02	SPILL RESOLUTION	NA	37,797,713 27.32%	61,203,686 44.24%	39,331,682 28.43%	24,370	37,797,713 27.13%	101,529,093 72.87%	24,370	Not Carried
03	ELECTION OF DIRECTOR - GORDON COWE	NA	80,988,474 52.09%	3,046,592 1.96%	71,441,303 45.95%	15,000	153,987,717 98.06%	3,046,592 1.94%	15,000	Carried
04	RE-ELECTION OF DIRECTOR - IAN MACLIVER	NA	80,989,304 52.09%	3,047,962 1.96%	71,439,103 45.95%	15,000	153,986,347 98.06%	3,047,962 1.94%	15,000	Carried
05A	ISSUE OF PERFORMANCE RIGHTS TO BRUCE GRIFFIN	NA	110,485,671 71.06%	3,803,792 2.45%	41,201,906 26.50%	0	153,236,517 97.58%	3,803,792 2.42%	9,000	Carried
05B	ISSUE OF OPTIONS TO BRUCE GRIFFIN	NA	80,248,474 51.61%	3,788,792 2.44%	71,439,103 45.95%	15,000	153,245,517 97.59%	3,788,792 2.41%	15,000	Carried
06A	ISSUE OF PERFORMANCE RIGHTS TO MARK DI SILVIO	NA	79,606,617 51.41%	3,803,792 2.46%	71,439,103 46.13%	0	152,594,660 97.57%	3,803,792 2.43%	9,000	Carried
06B	ISSUE OF OPTIONS TO MARK DI SILVIO	NA	79,606,617 51.41%	3,803,792 2.46%	71,439,103 46.13%	0	152,603,660 97.57%	3,803,792 2.43%	0	Carried
07	ISSUE OF OPTIONS TO DIRECTOR - GORDON COWE	NA	78,541,883 50.51%	5,510,383 3.54%	71,439,103 45.94%	0	151,538,926 96.49%	5,510,383 3.51%	0	Carried
08	APPROVAL OF 10% PLACEMENT CAPACITY	NA	80,585,861 51.83%	3,466,405 2.23%	71,439,103 45.94%	0	153,582,904 97.79%	3,466,405 2.21%	0	Carried
09	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	NA	80,808,268 51.97%	2,748,278 1.77%	71,934,823 46.26%	0	154,301,031 98.25%	2,748,278 1.75%	0	Carried