

17 November 2016

The Manager
 ASX Market Announcements
 Australian Securities Exchange Limited
 Level 4, 20 Bridge Street
 Sydney NSW 2000

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 74,993,871 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	48,364,255	1,560,000	457,483	116,200
2. Re-Election of Director - Mr Bruce McQuitty	73,256,988	1,281,000	455,883	-
3. Ratification of Prior Issue of Shares under Listing Rule 7.1	31,666,858	3,800	411,501	14,009,546
4. Ratification of Prior Issue of Shares under Listing Rule 7.1A	31,411,858	268,346	411,501	14,000,000
5. Ratification of Prior Issue of Broker Options	72,989,642	1,548,346	455,883	-
6. Approval of 10% Placement Capacity	72,681,242	1,856,746	455,883	-
7. Issue of Remuneration Options - Mr Bruce McFadzean	48,467,709	1,564,800	455,883	9,546
8. Issue of Remuneration Options & Performance Options - Mr David Archer	48,353,509	1,574,546	455,883	114,000
9. Issue of Remuneration B Options & Performance B Options - Mr Mark Di Silvio	48,466,509	1,574,546	455,883	1,000
10. Issue of Remuneration B Options & Performance B Options - Mr Neil Patten-Williams	48,411,509	1,574,546	510,883	1,000
11. Issue of Remuneration B Options - Mr Jim Netterfield	48,411,509	1,574,546	510,883	1,000

Yours sincerely



Mark Di Silvio
 Company Secretary