



SheffieldResources
LIMITED

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19 June 2014

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 General Meeting of Sheffield Resources Limited's shareholders today were passed on a show of hands. In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the Company advises that the instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution 1 – Ratification of prior issue of placement shares

For	Against	Proxy's discretion	Abstain
27,633,932	3,000	0	0

The motion was carried on a show of hands as an ordinary resolution.

Resolution 2 – Participation in placement by Mr Will Burbury

For	Against	Proxy's Discretion	Abstain
31,030,444	130,000	2,313,574	7,673,000

The motion was carried on a show of hands as an ordinary resolution.

Resolution 3 – Participation in placement by Mr Bruce McQuitty

For	Against	Proxy's discretion	Abstain
31,003,444	130,000	2,313,574	7,700,000

The motion was carried on a show of hands as an ordinary resolution.

Resolution 4 – Participation in placement by Mr David Archer

For	Against	Proxy's discretion	Abstain
31,773,444	130,000	2,313,574	6,930,000

The motion was carried on a show of hands as an ordinary resolution.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Will Burbury', written in a cursive style.

WILL BURBURY
Chairman