



SheffieldResources
LIMITED

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16 March 2012

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 commencing at 10.00am WST today were passed unanimously on a show of hands.

The Chairman of the meeting voted all proxies given to him at his discretion in favour of all resolutions. In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the Company advises details of proxy votes as follows:

RESOLUTION & DESCRIPTION	FOR	AGAINST	PROXY DISCRETION	ABSTAIN
1. RATIFICATION OF PRIOR ISSUE - FIRST TRANCHE	16,675,451	10,000	264,000	0
2. PLACEMENT - SECOND TRANCHE	16,675,451	10,000	264,000	0

Yours sincerely

WILL BURBURY
Executive Chairman