

20 November 2024

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

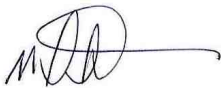
The 2024 Annual General Meeting of Sheffield Resources Limited (ASX: SFX) (“Sheffield” or “Company”) was held on Wednesday 20 November 2024 at 3.00 pm (WST) and was conducted as a hybrid meeting, in person at The Park Business Centre, 45 Ventnor Avenue, West Perth 6005 and accessible online.

All resolutions voted on were in accordance with the Notice of General Meeting previously released to the ASX and mailed to shareholders.

All resolutions were passed on a poll. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the results of proxy voting and proxies are detailed in Appendix A.

This announcement has been authorised by the Board.

Yours sincerely



Mark Di Silvio
Company Secretary

SHEFFIELD RESOURCES LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 20 November, 2024

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)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	114,261,261 76.56%	34,815,653 23.33%	158,127 0.11%	184,214	118,707,945 77.10%	35,248,368 22.90%	184,214	Carried
2	RE-ELECTION OF DIRECTOR IAN MACLIVER	NA	126,911,923 98.20%	224,947 0.17%	2,096,528 1.62%	23,191,381	130,147,466 99.83%	224,947 0.17%	23,223,638	Carried
3	RE-ELECTION OF DIRECTOR VANESSA KICKETT	NA	145,002,304 95.19%	5,224,947 3.43%	2,096,528 1.38%	101,000	151,787,847 96.65%	5,257,204 3.35%	101,000	Carried
4	ISSUE OF PERFORMANCE RIGHTS TO BRUCE GRIFFIN	NA	114,801,817 75.61%	34,935,653 23.01%	2,093,528 1.38%	593,781	121,183,902 77.41%	35,368,368 22.59%	593,781	Carried
5	ISSUE OF PERFORMANCE RIGHTS TO MARK DI SILVIO	NA	114,784,617 76.57%	34,952,853 23.32%	163,927 0.11%	593,781	119,237,101 77.11%	35,385,568 22.89%	593,781	Carried
6	APPROVAL OF 10% PLACEMENT CAPACITY	NA	91,626,908 97.23%	496,627 0.53%	2,116,262 2.25%	17,200	98,461,942 99.50%	499,127 0.50%	17,200	Carried
7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	NA	149,882,513 98.40%	242,804 0.16%	2,196,262 1.44%	103,200	156,797,547 99.84%	245,304 0.16%	103,200	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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