

21 November 2025

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 2025 Annual General Meeting of Sheffield Resources Limited (ASX: SFX) ("Sheffield" or "Company") was held on Friday 21 November 2025 at 10.00am (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

ANNUAL GENERAL MEETING
Friday, 21 November, 2025

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.

For personal use only

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	107,735,162 75.87%	34,227,542 24.10%	35,450 0.02%	30,000	115,519,612 77.10%	34,312,299 22.90%	30,000	Carried
2	RE-ELECTION OF DIRECTOR JOHN RICHARDS	NA	144,854,532 99.89%	112,815 0.08%	44,250 0.03%	131,000	152,647,782 99.87%	197,572 0.13%	131,000	Carried
3	RE-ELECTION OF DIRECTOR GORDON COWE	NA	144,854,532 99.89%	112,815 0.08%	44,250 0.03%	131,000	152,372,782 99.87%	197,572 0.13%	406,000	Carried
4	ISSUE OF PERFORMANCE RIGHTS TO BRUCE GRIFFIN	NA	108,547,807 75.92%	34,387,878 24.05%	41,250 0.03%	20,000	116,338,057 77.14%	34,472,635 22.86%	20,000	Carried
5	APPROVAL OF 10% PLACEMENT CAPACITY	NA	122,752,784 84.64%	22,224,563 15.33%	44,250 0.03%	121,000	130,628,291 85.46%	22,227,063 14.54%	121,000	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