20 November 2026

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 2026 Annual General Meeting of Sheffield Resources Limited (ASX: SFX) ("Sheffield" or "Company") was held on Friday 20 November 2026 at 10.00am (WST) and was conducted as a virtual meeting 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 authorized for release by the Company Secretary.

Yours sincerely,

Bruce Franzen
Company Secretary
Tel: 08 9215 6500
info@sheffieldresources.com.au
Website: www.sheffieldresources.com.au

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

SHEFFIELD RESOURCES LIMITED

ANNUAL GENERAL MEETING
Friday, 20 November, 2026

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 (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
01	REMUNERATION REPORT	N	129,742,668 90.92%	12,268,830 8.60%	689,763 0.48%	5,612,847	139,068,681 91.89%	12,279,250 8.11%	5,612,847	Carried
02	RE-ELECTION OF DIRECTOR - BRUCE GRIFFIN	NA	130,215,453 91.00%	12,252,345 8.56%	633,463 0.44%	8,271,471	139,495,586 91.93%	12,252,345 8.07%	8,271,471	Carried
03	APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	NA	128,671,376 86.56%	19,344,984 13.01%	633,463 0.43%	64,285	137,941,089 87.69%	19,355,404 12.31%	64,285	Carried
04	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE PLAN	NA	110,347,177 74.23%	37,669,983 25.34%	630,463 0.42%	66,485	115,697,890 73.56%	41,596,403 26.44%	66,485	Carried
05	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR - BRUCE GRIFFIN	NA	140,230,676 94.30%	7,852,969 5.28%	630,463 0.42%	0	147,761,389 93.90%	9,599,389 6.10%	0	Carried
06	APPROVAL TO ISSUE OPTIONS TO DIRECTOR - IAN MACLIVER	NA	111,289,334 81.67%	24,345,624 17.87%	630,463 0.46%	15,107,311	Not put to meeting	Not put to Meeting	Not put to Meeting	
07	APPROVAL TO ISSUE OPTIONS TO DIRECTOR - GORDON COWE	NA	130,401,000 86.15%	20,299,269 13.41%	672,463 0.44%	0	137,973,713 86.22%	22,045,689 13.78%	0	Carried
08	APPROVAL TO ISSUE OPTIONS TO DIRECTOR - VANESSA KICKETT	NA	129,101,000 85.29%	21,599,269 14.27%	672,463 0.44%	0	136,673,713 85.41%	23,345,689 14.59%	0	Carried

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No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
09	APPROVAL TO ISSUE OPTIONS TO COMPANY SECRETARY - BRUCE FRANZEN	NA	114,463,801 75.62%	36,236,468 23.94%	672,463 0.44%	0	119,856,514 74.90%	40,162,888 25.10%	0	Carried
10	APPROVAL OF 10% PLACEMENT FACILITY	NA	149,049,491 99.27%	427,122 0.28%	675,463 0.45%	1,220,656	158,361,204 99.72%	437,542 0.28%	1,220,656	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