All Sherritt Director Nominees Elected to the Board With Overwhelming Support from Shareholders

07.05.2014 | Marketwired

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TORONTO, ONTARIO -- (Marketwired - May 6, 2014) - Sherritt International Corporation ("Sherritt" or the "Corporation") (TSX:S) announced that all nine of its nominees were elected to the Board at the Annual and Special Meeting of Shareholders today.

"I want to thank all shareholders for their feedback, engagement and continued support of the Corporation during the election process," said Harold (Hap) Stephen, Chairman of Sherritt. "We believe that the result is in the best interests of shareholders and the Corporation. With the proxy contest behind us, your Board remains committed to representing the interests of all shareholders. In addition, Sherritt's emphasis on shareholder communication and engagement will continue."

Stephen concluded: "I also want to wish departing director John R. Moses well and thank him for his contributions to Sherritt."

A total of 201,882,004 shares, or 67.91% of Sherritt's common shares that were eligible to be voted at the Meeting, were voted. Shareholders elected all of Sherritt's Director Nominees to the Board. Shareholders did not elect any of the three dissident nominees. Clarke Inc.'s shareholder proposals also failed to receive the requisite support from shareholders.

The first nine names listed below comprise the Corporation's Board of Directors:

Nominee	Votes For
Harold (Hap) Stephen	165,369,924
Timothy Baker	156,395,257
R. Peter Gillin	156,320,665
Sir Richard Lapthorne	156,053,560
Adrian Loader	156,315,511
Edythe A. (Dee) Marcoux	146,754,032
Bernard Michel	146,885,491
Lisa Pankratz	156,732,607
David Pathe	165,633,504
Clarke Nominees	
George Armoyan	54,437,531
Ashwath Mehra	34,176,896
David Wood	33,880,007
Dustin Haw	1,998,097
Michael Rapps	2,022,961

At the Meeting, Shareholders also voted as follows on a number of resolutions:

Resolution	Votes For	% For	Votes Against	% Against
To adopt the Advance Notice By-Law				
157,000,469	77.84%	44,686,914	22.16%	
Advisory vote on the non-binding Say on Executive Pay Resolution				
143,971,934	71.37%	57,740,812	28.63%	
Advisory vote on the non-binding Say on Director Pay				
146,866,154	72.80%	54,871,458	27.20%	
Resolution to reduce the number of Directors on the Board				
Withdrawn by Clarke Inc. on Friday, May 2, 2014				
Dissident Helms-Burton Resolution				
9,376,748	5.72%	154,620,487	94.28%	
Shareholder Proposal 1				
31,796,895	15.76%	169,931,865	84.24%	
Shareholder Proposal 2				
68,881,881	34.18%	132,661,484	65.82%	
Shareholder Proposal 3				
66,700,662	33.10%	134,842,129	66.90%	
Shareholder Proposal 4				
99,025,814	49.13%	102,517,077	50.87%	

The resolution to approve the amendments to By-Law No. 1 and the resolution to appoint the external auditor and fix the external auditor's compensation, were also approved by the requisite majority.

About Sherritt

Sherritt is a world leader in the mining and refining of nickel from lateritic ores with operations in Canada, Cuba and Madagascar. The Corporation is the largest independent energy producer in Cuba, with extensive oil and power operations across the island. Sherritt licenses its proprietary technologies and provides metallurgical services to mining and refining operations worldwide. The Corporation's common shares are listed on the Toronto Stock Exchange under the symbol "S".

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