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## Sherritt Announces Voting Results of June 13, 2017 Annual General Meeting

**TORONTO, June 13, 2017** – Sherritt International Corporation (“Sherritt” or the “Corporation”) (TSX:S) today announces the voting results of the Annual General Meeting of Shareholders held earlier today. Total shares represented in person or by proxy were 126,056,293 or 42.79% of shares issued and outstanding. Voting for the 7 individual members of the Board of Directors was as follows:

Nominee	Total Votes For	% for	Total Votes Withheld	% Withheld
Timothy Baker	108,917,733	94.15	6,762,978	5.85
R. Peter Gillin	102,974,457	89.02	12,706,254	10.98
Sir Richard Lapthorne	102,753,369	88.82	12,927,342	11.18
Adrian Loader	102,790,420	88.86	12,890,291	11.14
Lisa Pankratz	102,769,528	88.84	12,911,183	11.16
David V. Pathe	108,631,783	93.91	7,048,928	6.09
John Warwick	109,085,500	94.30	6,595,211	5.70

The other motions at the meeting, being the re-appointment of the external auditor and non-binding advisory resolution known as “Say on Pay” were approved.

The full Report of Voting Results has been filed on SEDAR at [www.sedar.com](http://www.sedar.com).

### About Sherritt

Sherritt, which is celebrating its 90<sup>th</sup> anniversary in 2017, is the world leader in the mining and refining of nickel from lateritic ores with projects and 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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