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Sherritt Announces Voting Results of May 10, 2016 Annual and Special Meeting

TORONTO, May 10, 2016 – Sherritt International Corporation (“Sherritt” or the “Corporation”) (TSX:S) today announces the voting results of the Annual and Special Meeting of Shareholders held earlier today. Total shares represented in person or by proxy were 116,863,565 or 39.77% of shares issued and outstanding. Voting for the eight individual members of the Board of Directors was as follows:

Nominee	Total Votes For	% for	Total Votes Withheld	% withheld
Harold (Hap) Stephen	100,292,011	88.86	12,567,391	11.14
Timothy Baker	101,018,172	89.51	11,841,230	10.49
R. Peter Gillin	96,958,940	85.91	15,900,462	14.09
Sir Richard Laphorne	100,206,676	88.79	12,652,726	11.21
Adrian Loader	100,065,203	88.66	12,794,199	11.34
Edythe A. (Dee) Marcoux	100,210,345	88.79	12,649,057	11.21
Lisa Pankratz	100,265,908	88.84	12,593,494	11.16
David V. Pathe	101,158,464	89.63	11,700,938	10.37

The other motions at the meeting, being the re-appointment of the external auditor, non-binding advisory resolution known as “Say on Pay”, continuance under the *Canada Business Corporations Act* (CBCA) and adoption of new by-law #1 under the CBCA, were all approved.

The full Report of Voting Results has been filed on SEDAR at www.sedar.com.

About Sherritt

Sherritt is the 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"

Source: Sherritt Investor Relations

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