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## Sherritt Announces Voting Results of 2018 Annual General Meeting

**TORONTO, June 13, 2018** – Sherritt International Corporation (“Sherritt” or the “Corporation”) (TSX:S) announced voting results of its 2018 Annual General Meeting of Shareholders held in Toronto, Ontario.

A total of 164,326,923 common shares or 41.37% of Sherritt’s issued and outstanding common shares were represented in person or by proxy at the meeting. Shareholders voted in favor of all items of business put forth at the meeting, including the re-appointment of Deloitte LLP as external auditors and the non-binding advisory resolution known as “Say on Pay.”

### Election of Directors

On a vote by ballot, each of the eight director nominees listed in the information circular for the 2018 AGM were elected as directors of Sherritt to serve until the next annual general meeting of the company:

Nominee	Total Votes For	% for	Total Votes Withheld	% Withheld
Timothy Baker	147,780,259	92.10%	2,673,923	7.90%
Maryse Belanger	151,309,454	94.30%	9,144,728	5.70%
R. Peter Gillin	145,956,166	90.96%	14,498,016	9.04%
Sir Richard Laphorne	145,442,732	90.64%	15,011,450	9.36%
Adrian Loader	145,444,858	90.65%	15,009,324	9.35%
Lisa Pankratz	146,399,645	91.24%	14,054,537	8.76%
David V. Pathe	145,899,536	90.93%	14,554,646	9.07%
John Warwick	145,769,816	90.85%	14,684,366	7.90%

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

### About Sherritt

Sherritt is a world leader in the mining and refining of nickel and cobalt 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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