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Sherritt Announces Voting Results of its 2021 Annual Meeting of Shareholders

TORONTO, May 20, 2021 – Sherritt International Corporation (“Sherritt” or the “Corporation”) (TSX:S) today announced voting results of its 2021 Annual Meeting of Shareholders held today, May 20, 2021.

A total of 109,704,512 common shares or 27.61% of Sherritt’s issued and outstanding common shares were represented virtually or by proxy at the meeting. Shareholders voted in favour 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 six director nominees listed in the management information circular for the 2021 Shareholders’ meeting were elected as directors of Sherritt to serve until the next annual general meeting of the company or until his or her successor is elected or appointed:

Nominee	Total Votes For	% for	Total Votes Withheld	% Withheld
Maryse Belanger	102,289,629	97.03%	3,125,649	2.97%
Sir Richard Laphorne	99,449,039	94.34%	5,966,239	5.66%
Adrian Loader	95,985,917	91.06%	9,429,361	8.94%
Lisa Pankratz	98,431,753	93.38%	6,983,525	6.62%
David Pathe	101,241,228	96.04%	4,174,050	3.96%
John Warwick	101,450,754	96.24%	3,964,524	3.76%

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

About Sherritt

Sherritt is a world leader in the mining and refining of nickel and cobalt -- metals essential for the growing adoption of electric vehicles. Its Technologies Group creates innovative, proprietary solutions for oil and mining companies around the world to improve environmental performance and increase economic value. Sherritt is also the largest independent energy producer in Cuba. Sherritt’s common shares are listed on the Toronto Stock Exchange under the symbol “S”.

- 30 -

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