



30 December 2011

Sylvania Platinum Limited
("Sylvania Platinum", "Sylvania" or the "Company")
(ASX: SLP, AIM: SLP)

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Sylvania advise the following ordinary resolutions placed before shareholders at the Annual General Meeting, held in Bermuda on 29 December 2011, were approved as follows:

Resolution 1. as set out in the Notice of Meeting to **Elect Mr Roger Williams as a director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i there were **199,535,835** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii there were **0** proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii there were **0** proxy votes in respect of which the appointments specified that the proxy abstain on the resolution; and
- iv there were **0** proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 2. as set out in the Notice of Meeting to **Re-elect Mr Grant Button as a director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i there were **176,079,894** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii there were **20,427,041** proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii there were **3,028,900** proxy votes in respect of which the appointments specified that the proxy abstain on the resolution; and
- iv there were **0** proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 3. as set out in the Notice of Meeting for **Authorisation to fill vacancies on Board** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i there were **199,535,835** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii there were **0** proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii there were **0** proxy votes in respect of which the appointments specified that the proxy abstain on the resolution; and
- iv there were **0** proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 4. as set out in the Notice of Meeting for the **Establishment of Option Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i there were **184,025,695** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii there were **15,510,140** proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii there were **0** proxy votes in respect of which the appointments specified that the proxy abstain on the resolution; and
- iv there were **0** proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 5. as set out in the Notice of Meeting to **Grant Options to Mr Richard Rossiter under the Option Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i there were **156,116,051** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii there were **38,966,081** proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii there were **4,453,703** proxy votes in respect of which the appointments specified that the proxy abstain on the resolution; and
- iv there were **0** proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 6. as set out in the Notice of Meeting to **Grant Options to Mr Terry McConnachie under the Option Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i there were **156,116,051** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii there were **38,966,081** proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii there were **4,453,703** proxy votes in respect of which the appointments specified that the proxy abstain on the resolution; and
- iv there were **0** proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 7. as set out in the Notice of Meeting to **Grant Options to Mr Louis Carroll under the Option Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i there were **156,116,051** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii there were **38,966,081** proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii there were **4,453,703** proxy votes in respect of which the appointments specified that the proxy abstain on the resolution; and
- iv there were **0** proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 8. as set out in the Notice of Meeting to **Grant Options to Mr Grant Button under the Option Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i there were **156,116,051** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii there were **38,966,081** proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii there were **4,453,703** proxy votes in respect of which the appointments specified that the proxy abstain on the resolution; and
- iv there were **0** proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 9. as set out in the Notice of Meeting to **Grant Options to Mr Roger Williams under the Option Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i there were **156,116,051** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii there were **38,966,081** proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii there were **4,453,703** proxy votes in respect of which the appointments specified that the proxy abstain on the resolution; and
- iv there were **0** proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 10. as set out in the Notice of Meeting **Appointment of Auditor** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i there were **199,535,835** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii there were **0** proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii there were **0** proxy votes in respect of which the appointments specified that the proxy abstain on the resolution; and
- iv there were **0** proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

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