

**Sylvania Platinum Limited
(‘Sylvania’ or ‘the Company’)
AIM (SLP)**

2 November 2015

Results of Annual General Meeting

The Directors of Sylvania advise that the following ordinary resolutions, as set out in the Notice of Meeting and placed before shareholders at the Annual General Meeting of the Company held in Bermuda on 30 October 2015, were approved as follows:

Resolution	For	Against	Votes Withheld
Resolution 1 – Amendment to Bye-laws – Shareholder Protection Provisions	115,549,207	0	11,817
Resolution 2 – Amendment to Bye-laws – General Amendments	115,549,207	0	11,817
Resolution 3 – Reduction of Share Capital	115,547,566	1,641	11,817
Resolution 4 – Ratification of the appointment of Ms Eileen Carr	115,545,766	3,441	11,817
Resolution 5 – Appointment of Auditor	115,549,207	0	11,817

Each resolution was decided by way of a poll and passed.

In accordance with AIM Rule 26, a copy of the Bye-laws of Sylvania Platinum Limited, as amended by Resolutions 1, 2 and 3 of the Annual General Meeting, are available from the Company website.

Registered office: Sylvania Platinum Limited
Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Postal address: PO Box 976
Florida Hills, 1716
South Africa

Sylvania Website: www.sylvaniaplatinum.com



CONTACT DETAILS

For further information, please contact:

Terence McConnachie (Chief Executive Officer) +44 777 533 7175

Nominated Advisor and Broker

Liberum Capital Limited +44 (0) 20 3100 2000
Richard Crawley / Tom Fyson

Joint Broker

GMP Securities Europe LLP +44 (0) 20 7647 2800
Richard Greenfield / Alexandra Carse

Communications

Newgate Threadneedle +44 (0) 20 7653 9850
Tim Thompson / Adam Lloyd / Ed Treadwell / Helen Bogle

