

1 November 2021

**Sylvania Platinum Limited**  
**(“Sylvania”, the “Company” or the “Group”)**

**Notice of 2021 Annual General Meeting**

**Sylvania (AIM: SLP)** today announces that its annual general meeting is scheduled to take place on 26 November, 2021 at 10.00am (GMT-3) at Clarendon House, 2 Church Street, Hamilton, Bermuda (**AGM**) and that the dividend laid before shareholders at the AGM has been set at 4.0 pence per ordinary share of \$0.01.

For further information in relation to the AGM, shareholders should refer to the Notice of Annual General Meeting and Explanatory Memorandum which have been despatched to shareholders. Copies of these documents, along with the Company’s Annual Report for the year ended 30 June 2021, are available for download from the Company’s website [www.sylvaniaplatinum.com](http://www.sylvaniaplatinum.com).

**CONTACT DETAILS**

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**CORPORATE INFORMATION**

**Registered and postal address:** Sylvania Platinum Limited  
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**Sylvania Website:** [www.sylvaniaplatinum.com](http://www.sylvaniaplatinum.com)

### **About Sylvania Platinum Limited**

Sylvania Platinum is a lower-cost producer of platinum group metals (PGM) (*platinum, palladium and rhodium*) with operations located in South Africa. The Sylvania Dump Operations (SDO) comprises six chrome beneficiation and PGM processing plants focusing on the retreatment of PGM-rich chrome tailings materials from mines in the Bushveld Igneous Complex. The SDO is the largest PGM producer from chrome tailings re-treatment in the industry. The Group also holds mining rights for PGM projects and a chrome prospect in the Northern Limb of the Bushveld Complex.

For more information visit <https://www.sylvaniaplatinum.com/>

