

Sylvania Platinum Limited  
AIM (SLP)  
Issued shares: 298,231,896

13 December 2012

**Sylvania Platinum Limited**  
**("Sylvania Platinum", "Sylvania" or the "Company")**  
**(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 12 December 2012, were approved as follows:

**Resolution 1.** as set out in the Notice of Meeting, **Amendments to Bye-Laws** was **passed** and decided by way of a poll. Proxy details in respect of this resolution were as follows:

- i there were **162,128,548** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii there were **1,050,819** proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii there were **700,000** proxy votes in respect of which the appointments specified that the proxy abstain on the resolution; and
- iv there were **55,997** 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, **Appointment of Auditor** was **passed** and decided by way of a poll. Proxy details in respect of this resolution were as follows:

- i there were **163,164,167** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii there were **15,200** proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii there were **700,000** proxy votes in respect of which the appointments specified that the proxy abstain on the resolution; and
- iv there were **55,997** proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

**Ends**

**CORPORATE INFORMATION**

**Registered office:** Sylvania Platinum Limited  
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## CONTACT DETAILS

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