



27 November 2003

The Manager  
Company Announcement Office  
Australian Stock Exchange Limited  
Exchange Centre  
20 Bond Street  
Sydney NSW 2000

Dear Sir,

**Re: Results of Annual General Meeting**

We advise the following ordinary resolutions placed before shareholders at an Annual General Meeting on 27 November 2003 were approved as follows:

**Resolution 1.** as set out in the Notice of Meeting to **re-elect Adrian Stephen Paul as a director** of the Company was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 13,160,000 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;
- 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 Kevin Scott Huntly as a director** of the Company was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 13,160,000 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;
- 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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**Resolution 3.** as set out in the Notice of Meeting to **re-elect Gerard Anthony Nealon as a director** of the Company was **withdrawn** from the meeting as per the ASX announcement on 26 November 2003;

**Resolution 4.** as set out in the Notice of Meeting to **re-elect Grant Michael Button as a director** of the Company was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 13,160,000 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;
- 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 **ratify a placement to Darenth Securities Limited** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 13,157,000 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 3,000 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;
- 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 **ratify a placement to Fisherstreet Management Limited** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 10,172,000 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 3,000 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;
- iv. there were 2,985,000 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Yours faithfully  
**Sylvania Resources Limited**



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**Grant Button**  
**Company Secretary**

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