



SYLVANIA RESOURCES LIMITED

20 April 2004

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

Dear Sir,

Re: Results of General Meeting

We advise the following ordinary resolutions placed before shareholders at a General Meeting on 20 April 2004 were approved as follows:

Resolution 1. as set out in the Notice of Meeting to **Issue Shares to Victoria in consideration for the acquisition of a 25% interest in the RK1 Consortium** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 13,872,500 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 for **Capital Raising** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 13,872,500 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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Tel: (61 8) 9481 8711	Fax: (61 8) 9324 2977

Yours faithfully
Sylvania Resources Limited



Grant Button
Company Secretary

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