



25 November 2004

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 a General Meeting on 25 November 2004 were approved as follows:

**Resolution 1.** as set out in the Notice of Meeting to **Re elect Mr Adrian Paul as a Director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 10,475,000 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 Dr Evan Kirby as a Director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 10,475,000 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;

Yours faithfully  
**Sylvania Resources Limited**



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**Grant Button**  
**Managing Director**