



30 November 2005

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 30 November 2005 were approved as follows:

**Resolution 1.** as set out in the Notice of Meeting to **Adopt the Remuneration Report** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 10,553,200 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 1,500,000 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 Mr Edward Nealon as a Director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 12,053,200 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 3.** as set out in the Notice of Meeting to **Re elect Ms Melissa Sturgess as a Director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 12,053,200 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 4.** as set out in the Notice of Meeting to **Re elect Mr Terrence McConnachie as a Director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 12,053,200 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 **Re elect Mr Grant Button as a Director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 10,653,200 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 1,400,000 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 **Increase the directors' fees** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 11,953,200 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 100,000 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 7.** as set out in the Notice of Meeting to **Ratify the placement of clients of Williams de Broë Plc** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 5,573,200 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 6,480,000 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 8.** as set out in the Notice of Meeting to **Issue up to 20 million Shares** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 5,573,200 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 6,480,000 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 9.** as set out in the Notice of Meeting to **Adopt the New Constitution** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 5,573,200 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 6,480,000 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 10.** as set out in the Notice of Meeting to **Establish the Directors and Employees Incentive Share Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 4,173,200 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 7,880,000 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 11.** as set out in the Notice of Meeting to **Establish the Directors and Employees Incentive Option Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 4,173,200 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 7,880,000 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 12.** as set out in the Notice of Meeting to **Issue Shares to Edward Nealon under the Sylvania Resources Share Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 5,473,200 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 6,850,000 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 13.** as set out in the Notice of Meeting to **Issue Shares to Grant Button under the Sylvania Resources Share Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 5,473,200 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 6,580,000 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 14.** as set out in the Notice of Meeting to **Issue Shares to Melissa Sturgess under the Sylvania Resources Share Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 4,073,200 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 7,980,000 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 15.** as set out in the Notice of Meeting to **Issue Shares to Evan Kirby under the Sylvania Resources Share Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 4,073,200 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 7,980,000 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 16.** as set out in the Notice of Meeting to **Issue Shares to Adrian Paul under the Sylvania Resources Share Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 4,073,200 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 7,980,000 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 17.** as set out in the Notice of Meeting to **Grant of Options to K. Scott Huntly under the Sylvania Resources Option Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 4,073,200 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 7,980,000 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 18.** as set out in the Notice of Meeting to **Grant of Options to Terrence McConnachie under the Sylvania Resources Option Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 5,473,200 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 6,580,000 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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**Michael Langoulant**  
**Company Secretary**