



26 June 2006

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 26 June 2006 were approved as follows:

Resolution 1. as set out in the Notice of Meeting to **Issue up to 40 million shares to clients of Williams de Broe Plc** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 28,405,593 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 **ratify the issue of 4 million shares to Portpatrick** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were 28,305,593 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 100,000 proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion;

Yours faithfully
Sylvania Resources Limited

A handwritten signature in black ink, appearing to read "ML", is written over a horizontal line.

Michael Langoulant
Company Secretary