

For immediate release

2 March 2011

**Sylvania Resources Limited**

**SYLVANIA RESOURCES LIMITED**

**ASX: SLV**

**AIM: SLV**

**Registration No: 091 415 968**

**ISIN: AU000000SLV8**

**Results of Scheme Meeting**

In accordance with ASX Listing Rule 3.13.2, Sylvania Resources (**Sylvania Resources** or the **Company**) is pleased to announce that the resolution to approve the proposed scheme of arrangement between Sylvania Resources and its members (**Scheme**) which was put to the members of the Company at the court ordered scheme meeting held on 2 March 2011 was passed in accordance with section 411(4)(a)(ii) of the Corporations Act 2001 (Cth).

The number of votes cast by poll (including the proxy votes) was as follows:

	<b>Number</b>	<b>Percentage</b>
Number of members (being shareholders and holders of depositary interests) voting For:	190	90.91%
Number of members (being shareholders and holders of depositary interests) voting Against:	19	9.09
TOTAL	209	100.00
Number of members Abstained:	2	

	<b>Number</b>	<b>Percentage</b>
Total Votes For:	205,835,487	99.97%
Total Votes Against:	59,060	0.03%
TOTAL	205,894,547	100.00
Total Votes Abstained:	1,238,834	

As outlined in the Company's announcement on 18 January 2011, the application to approve the Scheme will be heard by the court on 8 March 2011.

-End-

**For further information please contact:**

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