
Sylvania Platinum Limited
(“Sylvania” or “the Company”)
AIM (SLP)

23 December 2014

Results of Annual General Meeting

The Directors of Sylvania advise the following ordinary resolution placed before shareholders at the Annual General Meeting, held in Bermuda on 22 December 2014, was approved as follows:

Resolution 1, as set out in the Notice of Meeting, **Appointment of auditor was passed** and decided by way of a poll. Proxy details in respect of this resolution were as follows:

1. there were 93,371,952 proxy votes in respect of which the appointment specified that the proxy vote for the resolution;
2. there were 906,709 proxy votes in respect of which the appointment specified that the proxy vote against the resolution;
3. there were no proxy votes in respect of which the appointment specified that the proxy abstain on the resolution.

Registered office: Sylvania Platinum Limited
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