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Sylvania Platinum Limited  
AIM (SLP)  
Issued shares: 297,981,896

20 December 2013

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

**RESULTS OF ANNUAL GENERAL MEETING**

The Directors of Sylvania advise the following ordinary resolutions placed before shareholders at the Annual General Meeting, held in Bermuda on 19 December 2013, were approved as follows:

**Resolution 1**, as set out in the Notice of Meeting, **Ratification of Appointment and Re-election of Director – Stuart Murray was passed** and decided by way of a poll. Proxy details in respect of this resolution were as follows:

- i. there were 130,617,720 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were 5,656,200 proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 32,816,902 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

**Resolution 2**, as set out in the Notice of Meeting, **Appointment as Auditor was passed** and decided by way of a poll. Proxy details in respect of this resolution were as follows:

- i. there were 164,840,822 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were no proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 4,250,000 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

**Resolution 3**, as set out in the Notice of Meeting, **Annual Audited Accounts and any other Shareholder Communications was passed** and decided by way of a poll. Proxy details in respect of this resolution were as follows:

- i. there were 164,840,822 proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were no proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were 4,250,000 proxy votes in respect of which the appointments specified that the proxy abstain on the resolution;

**Ends**



**Registered office:** Sylvania Platinum Limited  
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