

28 November 2022

Sylvania Platinum Limited
(“Sylvania”, the “Company” or the “Group”)

Result of Annual General Meeting

Sylvania (AIM: SLP) today confirms that at the Company's Annual General Meeting held on Friday 25 November 2022, the dividend in the amount of 8.0 pence per Ordinary Share of \$0.01 was declared payable on 2 December 2022 to Members of record as at 28 October 2022.

The Directors of Sylvania advise that the following ordinary resolutions, as set out in the Notice of Meeting and placed before shareholders at the Annual General Meeting of the Company held in Bermuda on 25 November 2022, were passed on a poll as follows:

No.	Resolution	For + Discretion (votes)	Against (votes)	Vote Withheld
1.	Appointment of Mr Simon Scott	50,756,575	0	4,402
2.	Re-Appointment of Auditor	49,002,306	1,506,190	252,481

CONTACT DETAILS

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CORPORATE INFORMATION

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About Sylvania Platinum Limited

Sylvania Platinum is a lower-cost producer of platinum group metals (PGM) (*platinum, palladium and rhodium*) with operations located in South Africa. The Sylvania Dump Operations (SDO) comprises six chrome beneficiation and PGM processing plants focusing on the retreatment of PGM-rich chrome tailings materials from mines in the Bushveld Igneous Complex. The SDO is the largest PGM producer from chrome tailings re-treatment in the industry. The Group also holds mining rights for PGM projects in the Northern Limb of the Bushveld Complex.

For more information visit <https://www.sylvaniaplatinum.com/>

