

1 November 2024

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

**Notice of 2024 Annual General Meeting**

**Sylvania (AIM: SLP)**, the platinum group metals (“PGM”) producer and developer with assets in South Africa, today announces that its Annual General Meeting (“AGM”) is scheduled to take place on 29 November 2024 at 10.00am AST (GMT-4) at Clarendon House, 2 Church Street, Hamilton, Bermuda, and that the dividend laid before shareholders at the AGM has been set at 1.0 pence per ordinary share of \$0.01 in the Company.

For further information in relation to the AGM, shareholders should refer to the Notice of AGM and Explanatory Memorandum which have been despatched to shareholders. Copies of these documents, along with the Company’s Annual Report for the year ended 30 June 2024, are available for download from the Company’s website [www.sylvaniaplatinum.com](http://www.sylvaniaplatinum.com).

**CONTACT DETAILS**

**For further information, please contact:**

Jaco Prinsloo CEO +27 11 673 1171  
Lewanne Carminati CFO

**Nominated Adviser and Broker**

Panmure Liberum Limited +44 (0) 20 3100 2000  
Scott Mathieson / Kieron Hodgson / John More /  
Joshua Borlant

**Communications**

BlytheRay +44 (0) 20 7138 3204  
Tim Blythe / Megan Ray [sylvania@BlytheRay.com](mailto:sylvania@BlytheRay.com)

**CORPORATE INFORMATION**

**Registered and postal address:** Sylvania Platinum Limited  
Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

**SA Operations postal address:** PO Box 976  
Florida Hills, 1716  
South Africa



**Sylvania Website:** [www.sylvaniaplatinum.com](http://www.sylvaniaplatinum.com)

## **About Sylvania Platinum Limited**

Sylvania Platinum is a lower-cost producer of platinum group metals (“PGMs”) (platinum, palladium and rhodium) with operations located in South Africa. The Sylvania Dump Operations (“SDO”) is comprised of six chrome beneficiation and PGM processing plants focusing on the retreatment of PGM-rich chrome tailings materials from mines in the Bushveld Igneous Complex (“BIC”). The SDO is the largest PGM producer from chrome tailings re-treatment in the industry. In FY2023, the Company entered into the Thaba Joint Venture (“Thaba JV”) which comprises chrome beneficiation and PGM processing plants, and which will treat a combination of run of mine (“ROM”) and historical chrome tailings from the JV partner, adding a full margin chromite concentrate revenue stream. The Group also holds mining rights for PGM projects in the Northern Limb of the BIC

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

