1 December 2025

Sylvania Platinum Limited
("Sylvania", the "Company" or the "Group")

Result of Annual General Meeting

Sylvania (AIM: SLP), the platinum group metals ("PGM"), chrome producer and developer with assets in South Africa, confirms that at the Company's Annual General Meeting ("AGM") held on Friday 28 November 2025, the final annual dividend in the amount of 2.0 pence per Ordinary Share of $0.01 was declared payable on 5 December 2025 to Members of record as at 01 October 2025. In addition, PriceWaterhouseCoopers Inc will continue to be appointed as auditors for the Group, for a term expiring at the 2026 AGM of the Company.

The Directors of Sylvania advise that the following ordinary resolutions, as set out in the Notice of Meeting and placed before shareholders at the AGM of the Company held in Bermuda on 28 November 2025, were voted on a poll as follows:

No.	Resolution	For + Discretion (votes)	Against (votes)	Votes Withheld
1.	Appointment of Auditor	68,139,379	1,098,409	15,155

At the conclusion of the poll, the resolution was accordingly passed.

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About Sylvania Platinum Limited

Sylvania Platinum is a lower-cost producer of platinum group metals (PGMs) (platinum, palladium and rhodium) and chrome 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 is treating 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/