

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

Maiden dividend approval and result of Annual General Meeting

26 November 2018

Sylvania confirms that at the Company’s Annual General Meeting held on Friday 23 November 2018, the shareholders approved a maiden dividend for the year ended 30 June 2018 of 0.35 pence per share. The dividend payment will be made on 30 November 2018 to shareholders on the register as at close of business on 19 October 2018. The ex-dividend date was 18 October 2018.

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 23 November 2018, were passed on a poll as follows:

Resolutions	For + Discretion (Votes)	Against (Votes)	Withheld (Votes)
Resolution 1 – Appointment of Auditor	98,876,785	0	0
Resolution 2 – Declaration of dividend	98,866,784	10,001	0
Resolution 3 – Amendment of By-Laws	98,806,785	60,000	10,000

CORPORATE INFORMATION

Registered office: Sylvania Platinum Limited
Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

SA Postal address: PO Box 976
Florida Hills, 1716
South Africa

Sylvania Website: www.sylvaniaplatinum.com

CONTACT DETAILS

For further information, please contact:
Terence McConnachie (Chief Executive Officer) +44 (0) 777 533 7175



Nominated Advisor and Broker

Liberum Capital Limited

+44 (0) 20 3100 2000

Richard Crawley / Christopher Britton

Communications

Alma PR Limited

+44 (0) 203 405 0208

Josh Royston / Helena Bogle

