

**Sylvania Platinum Limited
("Sylvania", "the Company")
AIM (SLP)**

Result of Annual General Meeting

25 November 2019

Sylvania announces that at the Company's Annual General Meeting held on Friday 22 November 2019 in Bermuda ("the AGM"), the dividend in the amount of 0.78 pence per Ordinary Share of \$0.01 was declared payable on 29 November 2019 to Members of record as at 18 October 2019.

The Directors of Sylvania announce that the following ordinary resolution, as set out in the Notice of Meeting and placed before shareholders at the AGM, was passed on a poll as follows:

Resolution	For + Discretion (votes)	Against (votes)	Vote Withheld
Appointment of Auditor	84,896,844	7,500	63,342

CORPORATE INFORMATION

Registered office: Sylvania Platinum Limited
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Hamilton HM 11
Bermuda

SA Postal address: PO Box 976
Florida Hills, 1716
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Sylvania Website: www.sylvaniaplatinum.com

CONTACT DETAILS

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