

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

Result of Annual General Meeting

30 November 2020

Sylvania confirms that at the Company's Annual General Meeting held on Friday 27 November 2020, the dividend in the amount of 1.6 pence per Ordinary Share of \$0.01 was declared payable on 4 December 2020 to Members of record as at 30 October 2020.

The Directors of Sylvania advise that the following ordinary resolution, as set out in the Notice of Meeting and placed before shareholders at the Annual General Meeting of the Company held in Bermuda on 27 November 2020, was passed on a poll as follows:

Resolution	For + Discretion (votes)	Against (votes)	Vote Withheld
Appointment of Auditor	43,343,531	11,936,762	63,342

CONTACT DETAILS

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CORPORATE INFORMATION

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