

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

**Result of Annual General Meeting**

**29 November 2021**

**Sylvania (AIM: SLP)** today confirms that at the Company's Annual General Meeting held on Friday 26 November 2021, the dividend in the amount of 4.0 pence per Ordinary Share of \$0.01 was declared payable on 3 December 2021 to Members of record as at 29 October 2021.

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 26 November 2021, were passed on a poll as follows:

<b>No</b>	<b>Resolution</b>	<b>For + Discretion (votes)</b>	<b>Against (votes)</b>	<b>Vote Withheld</b>
<b>1</b>	Appointment of Mr. Jaco Prinsloo	40,372,913	509,617	100
<b>2</b>	Appointment of Ms. Lewanne Carminati	40,226,363	656,167	100
<b>3</b>	Appointment of Mr. Adrian Reynolds	40,882,530	0	100
<b>4</b>	Re-appointment of Auditor	39,306,246	1,328,105	248,279

**CONTACT DETAILS**

**For further information, please contact:**

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**Nominated Adviser and Broker**

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## Communications

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## CORPORATE INFORMATION

**Registered and postal address:** Sylvania Platinum Limited  
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Hamilton HM 11  
Bermuda

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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 (PGM) (*platinum, palladium and rhodium*) with operations located in South Africa. The Sylvania Dump Operations (SDO) comprises six chrome beneficiation and PGM processing plants focusing on the retreatment of PGM-rich chrome tailings materials from mines in the Bushveld Igneous Complex. The SDO is the largest PGM producer from chrome tailings re-treatment in the industry. The Group also holds mining rights for PGM projects and a chrome prospect in the Northern Limb of the Bushveld Complex.

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

