

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

Result of Annual General Meeting

21 November 2016

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 18 November 2016, was approved as follows:

Resolution	For	Against	Votes Withheld
Resolution 1 – Appointment of Auditor	73,451,341	433,560	7,387,255

The resolution was decided by way of a poll and passed.

CORPORATE INFORMATION

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

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

Sylvania Website: www.sylvaniaplatinum.com

CONTACT DETAILS

For further information, please contact:

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Nominated Advisor and Broker

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