

For immediate release

28 November 2008

Sylvania Resources Limited ('Sylvania' or the 'Company'; ASX, AIM: SLV)

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Sylvania advise the following ordinary resolutions placed before shareholders at the Annual General Meeting on 28 November 2008 were approved as follows:

Resolution 1. as set out in the Notice of Meeting to **Adopt the Remuneration Report** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were **68,005,063** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were **5,066,105** proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were **0** proxy votes in respect of which the appointments specified that the proxy abstain on the resolution; and
- iv. there were **1,793,787** proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 2. as set out in the Notice of Meeting to **Re-elect Dr Alistair Ruiters as a director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were **74,644,955** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were **220,000** proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were **0** proxy votes in respect of which the appointments specified that the proxy abstain on the resolution; and
- iv. there were **0** proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 3. as set out in the Notice of Meeting to **Re-elect Mr Richard Rossiter as a director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were **74,421,451** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were **443,504** proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were **0** proxy votes in respect of which the appointments specified that the proxy abstain on the resolution; and
- iv. there were **0** proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 4. as set out in the Notice of Meeting to **Re-elect Mr John Cooke as a director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were **74,644,955** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were **220,000** proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were **0** proxy votes in respect of which the appointments specified that the proxy abstain on the resolution; and
- iv. there were **0** proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 5. as set out in the Notice of Meeting to **Issue Shares to Mr Richard Rossiter Under the Sylvania Resources Share Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were **68,376,327** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were **4,801,828** proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were **0** proxy votes in respect of which the appointments specified that the proxy abstain on the resolution; and
- iv. there were **1,686,800** proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 6. as set out in the Notice of Meeting to **Issue Shares to Mr John Cooke Under the Sylvania Resources Share Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were **68,376,327** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were **4,801,828** proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were **0** proxy votes in respect of which the appointments specified that the proxy abstain on the resolution; and
- iv. there were **1,686,800** proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 7. as set out in the Notice of Meeting to **Grant Options to Mr Terry McConnachie Under the Sylvania Resources Option Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were **68,174,749** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were **5,003,406** proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were **0** proxy votes in respect of which the appointments specified that the proxy abstain on the resolution; and
- iv. there were **1,686,800** proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.



Resolution 8. as set out in the Notice of Meeting to **Grant Options to Mr Louis Carroll Under the Sylvania Resources Option Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were **68,036,975** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were **5,141,180** proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were **0** proxy votes in respect of which the appointments specified that the proxy abstain on the resolution; and
- iv. there were **1,686,800** proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 9. as set out in the Notice of Meeting to **Grant Options to Dr Alistair Ruiters Under the Sylvania Resources Option Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were **68,036,975** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were **5,141,180** proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were **0** proxy votes in respect of which the appointments specified that the proxy abstain on the resolution; and
- iv. there were **1,686,800** proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

Resolution 10. as set out in the Notice of Meeting to **Approve an Increase in Directors Remuneration** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- v. there were **74,844,955** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- vi. there were **5,000** proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- vii. there were **0** proxy votes in respect of which the appointments specified that the proxy abstain on the resolution; and
- viii. there were **15,000** proxy votes in respect of which the appointments specified that the proxy may vote at the proxy's discretion.

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