

For immediate release

30 November 2009

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 27 November 2009 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 **37,209,598** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were **24,560,267** 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 2. as set out in the Notice of Meeting to **Re-elect Mr Louis Carroll as a director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were **36,381,283** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were **25,388,577** proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were **5** 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 Grant Button as a director** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were **36,381,283** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were **25,388,577** proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were **5** 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.

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