

**For immediate release**

**23 November 2010**

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

### **RESULTS OF GENERAL MEETING**

The Directors of Sylvania advise the following ordinary resolutions placed before shareholders at the General Meeting on 23 November 2010 were approved as follows:

**Resolution 1.** as set out in the Notice of Meeting to **ratify the issue of 25,000,000 under 2009 placement** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were **97,107,019** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were **120,058** 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 **ratify the issue of 7,711,888 shares in accordance with Share Exchange Agreement** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were **97,107,019** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were **120,058** 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 **approve the issue of up to 51,170,663 shares in accordance with Share Exchange Agreement** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were **97,107,019** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were **120,058** 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 per the Notice of Meeting, was withdrawn as Resolution 3 was passed by Shareholders.

**For further information please contact:**

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