



26 October 2007

Sylvania Resources Limited ('Sylvania' or the 'Company')

AGM Results

The Directors of Sylvania advise the following ordinary resolutions placed before shareholders at the Annual General Meeting on 26 October 2007 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 **51,627,747** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were **4,725,337** proxy votes in respect of which the appointments specified that the proxy vote against the resolution;
- iii. there were **45,000** 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 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 **57,498,084** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were **0** 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 **57,498,084** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were **0** 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 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 **52,822,987** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;

- ii. there were **4,675,097** 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 **Ratify a placement to clients of Ambrian Partners Limited and other exempt offerees** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were **49,732,130** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were **0** 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 6. as set out in the Notice of Meeting to **Establish a Directors and Employees Incentive Share Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were **51,387,747** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were **5,010,337** 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 7. as set out in the Notice of Meeting to **Establish a Directors and Employees Incentive Option Plan** was **passed** by a show of hands. Proxy details in respect of this resolution were as follows:

- i. there were **51,387,747** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were **5,010,337** 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 8. 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 **51,387,747** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were **5,010,337** 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 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 **51,387,747** proxy votes in respect of which the appointments specified that the proxy vote for the resolution;
- ii. there were **5,010,337** 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.

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