

10 June 2025

Result of Annual General Meeting

Savannah Resources plc, the European lithium development company, is pleased to advise that all resolutions were duly passed at its Annual General Meeting held earlier today.

For information, the proxy votes received in relation to the resolutions were as follows:

RESOLUTION MATTER	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES WITHHELD	VOTES TOTAL
1. To receive the report of the Directors and the audited Financial Statements of the Company for the year ended 31 December 2024.	1,050,157,426	35,009	124,780	385,652	1,050,702,867
2. To re-appoint Rick Anthon as a Director of the Company.	1,048,735,342	204,375	124,780	1,638,370	1,050,702,867
3. To re-appoint Mike Connor as a Director of the Company.	1,048,909,833	1,133,558	194,780	464,696	1,050,702,867
4. To re-appoint BDO LLP as auditors of the Company and to authorise the Directors to determine the remuneration of the auditors.	1,049,976,741	136,650	124,780	464,696	1,050,702,867
5. To authorise the Directors to exercise all or any of the powers of the Company to allot equity securities up to a maximum nominal amount of £12,510,000.	1,046,076,166	2,062,970	124,780	2,438,951	1,050,702,867
6. To empower the Directors to dis-apply statutory pre-emption rights up to a maximum aggregate nominal amount of £12,200,000.	1,046,646,831	2,287,035	124,780	1,644,221	1,050,702,867

Savannah - **Enabling Europe's energy transition.**

****ENDS****



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About Savannah

Savannah Resources is a mineral resource development company and the sole owner of the Barroso Lithium Project (the 'Project') in northern Portugal. The Project is the largest battery-grade spodumene lithium resource outlined to date in Europe and was classified as a 'Strategic Project' by the European Commission under the Critical Raw Materials Act in March 2025.

Through the Project, Savannah will help Portugal to play an important role in providing a long-term, locally sourced, lithium raw material supply for Europe's lithium battery value chain. Once in operation, the Project will produce enough lithium (contained in c.190,000tpa of spodumene concentrate) for approximately half a million vehicle battery packs per year and hence make a significant contribution towards the European Commission's Critical Raw Material Act goal of a minimum 10% of European endogenous lithium production from 2030. Savannah is focused on the responsible development and operation of the Barroso Lithium Project so that its impact on the environment is minimised and the socio-economic benefits that it can bring to all its stakeholders are maximised.

The Company is listed and regulated on the AIM Market of the London Stock Exchange and trades under the ticker "SAV".