

Savannah Energy PLC
("Savannah" or the "Company")

Annual General Meeting ("AGM") Results

The Company announces that at its Annual General Meeting held earlier today all the resolutions set out in the Notice of Annual General Meeting were passed by way of a poll by the requisite majority. The votes received in relation to the resolutions were as follows:

Resolution	For (No. of shares)	For (%)	Against (No. of shares)	Against (%)	Votes Withheld (No. of shares)
* indicates Special Resolution					
1. Re-election of Andrew Knott as a Director.	1,184,288,729	98.84	13,937,050	1.16	55,011
2. Re-election of Steve Jenkins as a Director.	1,038,618,597	86.78	158,276,964	13.22	1,385,229
3. Re-election of Mark Iannotti as a Director.	986,528,569	82.98	202,290,512	17.02	9,461,709
4. To authorise the Directors to allot Ordinary Shares.	1,065,430,746	88.92	132,790,631	11.08	59,413
5. To authorise the Directors to disapply pre-emption rights.*	1,035,533,019	86.46	162,217,117	13.54	530,654
6. To authorise the Directors to allot equity securities.*	1,035,639,771	86.43	162,581,606	13.57	59,413
7. To approve the purchase of the Company's own shares.	1,188,218,626	99.82	2,114,132	0.18	7,948,032
8. Authority to hold general meetings (other than annual general meetings) on 14 clear days' notice.	1,182,260,311	99.34	7,889,424	0.66	8,131,055

NOTES:

1. All resolutions were passed.
2. Proxy appointments which gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution.
3. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.
4. The number of shares in issue at 6:00 p.m. on 26 June 2025 was 1,610,615,111 (the "Share Capital") and, at that time, the Company did not hold any shares in treasury.
5. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at www.savannah-energy.com.

For further information, please refer to the Company's website www.savannah-energy.com or contact:

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This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018, as amended ("MAR").

About Savannah:

Savannah Energy PLC is a British independent energy company focused around the delivery of *Projects that Matter* in Africa.