

**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	For	Against	Against	Votes Withheld
* indicates Special Resolution	(No. of shares)	(%)	(No. of shares)	(%)	(No. of shares)
1. To receive the Annual Report and Accounts.	885,722,257	99.98	183,271	0.02	34,345,113
2. To appoint BDO LLP as auditor of the Company.	886,007,575	100.00	2,566	0.00	34,240,500
3. To authorise the Audit and Risk Committee to determine the remuneration of the auditor.	886,010,141	100.00	0	0.00	34,240,500
4. To re-elect Andrew Knott as a Director of the Company.	885,743,184	99.97	262,180	0.03	34,245,277
5. To re-elect Mark Iannotti as a Director of the Company.	860,265,313	97.09	25,740,051	2.91	34,245,277
6. To re-elect Nick Beattie as a Director of the Company.	885,743,184	99.97	262,180	0.03	34,245,277
7. To authorise the Directors to allot Ordinary Shares.	885,170,073	99.93	656,797	0.07	34,423,771
8. To authorise the Directors to disapply pre-emption rights.*	875,819,589	98.85	10,180,552	1.15	34,250,500
9. To approve the purchase of the Company's own shares.*	885,466,870	99.94	543,271	0.06	34,240,500
10. To adopt new Articles of Association.*	876,818,030	98.96	9,192,111	1.04	34,240,500

\*Special Resolution

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 28 June 2022 was 1,306,098,819 (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](http://www.savannah-energy.com).

For further information, please contact:

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**About Savannah Energy:**

Savannah Energy PLC is an AIM quoted British independent energy company focused around the delivery of Projects that Matter in Africa and is active in Cameroon, Chad, Niger and Nigeria.

Further information on Savannah Energy PLC can be found on the Company's website: [www.savannah-energy.com](http://www.savannah-energy.com).