

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.	631,541,186	99.14	5,481,575	0.86	6,952,500
2. To appoint BDO LLP as auditor of the Company.	636,972,761	99.99	50,000	0.01	6,952,500
3. To authorise the Audit and Risk Committee to determine the remuneration of the auditor.	636,972,761	99.99	50,000	0.01	6,952,500
4. To authorise the Directors to allot Ordinary shares.	632,995,480	99.89	717,195	0.11	10,262,586
5. To authorise the Directors to disapply pre-emption rights. *	630,263,905	99.10	5,743,005	0.90	7,968,351
6. To authorise the Company to make market purchases of Ordinary shares of the Company. *	633,742,761	99.49	3,280,000	0.51	6,952,500

*Special Resolution

NOTES:

- All resolutions were passed.
- Proxy appointments which gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution.
- 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.
- The number of shares in issue at 6:00 p.m. on 28 June 2021 was 996,408,412 (the "Share Capital") and at that time, the Company did not hold any shares in treasury.
- 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 contact:

Savannah Energy +44 (0) 20 3817 9844
Andrew Knott, CEO
Isatou Semega-Janneh, CFO
Sally Marshak, Communications Consultant

Strand Hanson (Nominated Adviser) +44 (0) 20 7409 3494
James Spinney
Ritchie Balmer
Rory Murphy

finnCap Ltd (Joint Broker) +44 (0) 20 7220 0500
Christopher Raggett
Tim Redfern

Panmure Gordon (UK) Ltd (Joint Broker) +44 (0) 20 7886 2500
John Prior
Hugh Rich

Camarco +44 (0) 203 757 4980
Billy Clegg
Owen Roberts
Violet Wilson

About Savannah Energy:

Savannah Energy PLC is an AIM market listed African-focused British independent energy company sustainably developing high quality, high potential energy projects in Nigeria and Niger, with a focus on delivering material long term returns for stakeholders. In Nigeria, the Company has controlling interests in the cash flow generative Uquo and Stubb Creek oil and gas fields, and the Accugas midstream business in South East Nigeria, which provides gas contributing to over 10% of Nigeria's daily national average thermal power generation. In Niger, the Company has interests in two large PSC areas located in the highly oil prolific Agadem Rift Basin of South East Niger, where the Company has made five oil discoveries and seismically identified a large exploration prospect inventory, consisting of 146 exploration targets to be considered for potential future drilling activity.

Further information on Savannah Energy PLC can be found on the Company's website: www.savannah-energy.com.