



savannah resources plc

**SAVANNAH
RESOURCES PLC**

AIM: SAV

RNS – 01 November 2017

Savannah Resources Plc / Index: AIM / Epic: SAV / Sector: Mining

**PROJECT
PORTFOLIO**

**MINERAL
SANDS
MOZAMBIQUE
(CONSORTIUM
AGREEMENT WITH
RIO TINTO)**

**COPPER/GOLD
OMAN**

**LITHIUM
PORTUGAL
AND FINLAND**

Savannah Resources Plc

Publication of Circular and Notice of General Meeting

Savannah Resources plc (AIM: SAV) ('Savannah' or 'the Company'), the AIM quoted energy metals group, advises that further to the Subscription to raise approximately £3.9m announced on 25 October 2017, it has today published a Circular and Notice of General Meeting seeking Shareholder approval in respect of requested authorities to issue new equity securities and grants of rights to subscribe for, or to convert any equity securities into Ordinary Shares and the disapplication of pre-emption rights. The General Meeting will be held at 2:00pm on 21 November 2017 at 1 Northumberland Avenue, Trafalgar Square, London, United Kingdom, WC2N 5BW.

The circular and notice of general meeting will shortly be sent to shareholders and will be available, today, to view on the Company's website www.savannahresources.com.

Defined terms used in this announcement shall, unless the context otherwise requires, have the same meaning as set out in the Circular.

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) 596/2014.

****ENDS****

CONTACT US

For further information please visit www.savannahresources.com or contact:

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About Savannah

We are a diversified resources group (AIM: SAV) with a portfolio of energy metals projects - lithium in Portugal and copper in Oman - together with the world-class Mutamba Heavy Mineral Sands Project in Mozambique, which is being developed in a consortium with the global major Rio Tinto. We are committed to serving the interests of our shareholders and to delivering outcomes that will improve the lives of our staff and the communities we work with.