

25 June 2020

Result of Annual General Meeting and Presentation by CEO

Savannah Resources plc (AIM: SAV, FWB: SAV and SWB: SAV) ('Savannah' or the 'Company'), the resource development company, is pleased to advise that all resolutions were duly passed at its Annual General Meeting held earlier today.

To ensure shareholders' votes were taken account of, the resolutions were voted on by way of a poll. The proxy votes received in relation to the resolutions were as follows:

Resolutions	Votes For	Votes Against	Votes Discretionary	Votes Withheld	Total Votes
1. Approval of the Financial Statements	553,101,718	117,009	41,772	0	553,260,499
2. Re-appointment of David Archer	552,762,638	442,970	41,772	13,119	553,260,499
3. Re-appointment of Maqbool Sultan	552,562,638	625,961	41,772	30,128	553,260,499
4. Re-appointment of BDO LLP as auditors of the Company	553,070,198	142,970	41,772	5,559	553,260,499
5. Authorisation of the Directors to allot up to £5,900,000 securities	552,572,638	646,089	41,772	0	553,260,499
6. To dis-apply pre-emption rights	553,079,955	138,772	41,772	0	553,260,499

Following today's AGM, the Chief Executive Officer is providing a short presentation followed by a Q&A. This was scheduled to be broadcast at 11:00 and is delayed due to a technical issue with the platform provider, nevertheless the Company would like to express its apologies to its shareholders who have been with waiting for this to go live. It is expected to go live shortly. A replay of this webcast and the presentation will be available on the Company's website this afternoon.

Presentation: <http://www.savannahresources.com/investor-relations/presentations-and-reports/>

Webcast: <http://www.savannahresources.com/investor-relations/media-and-webcasts/>

****ENDS****

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About Savannah

Savannah is 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. The Board is committed to serving the interests of its shareholders and to delivering outcomes that will improve the lives of the communities we work with and our staff.

The Company is listed and regulated on AIM and the Company's ordinary shares are also available on the Quotation Board of the Frankfurt Stock Exchange (FWB) under the symbol FWB: SAV, and the Börse Stuttgart (SWB) under the ticker "SAV".