

03 June 2020

Annual General Meeting Update

Savannah Resources plc (AIM: SAV, FWB: SAV and SWB: SAV) ('Savannah', the 'Company' or the 'Group') is pleased to announce that the Company's Annual General Meeting ('AGM') will be held at 10:00 on 25 June 2020 at the Company's registered office, Salisbury House, London Wall, London, EC2M 5PS.

Due to the COVID-19 pandemic, the UK government has introduced a number of measures including restrictions, by law, on the number of people gathering in public. As a result, shareholders will not be permitted to attend the AGM in person and should therefore vote by proxy.

We appreciate that shareholders and their corporate representatives or proxies may wish to raise questions and comments, therefore the Company will hold a webcast meeting at 11:00 on 25 June 2020 which will include a short presentation from David Archer, Chief Executive Officer. Shareholders are invited to submit appropriate questions by email to info@savannahresources.com by 17:00 (UK time) on 22 June 2020.

The formal notice of the 2020 AGM has been posted to shareholders and is available to review on the Company's website at <http://www.savannahresources.com/investor-relations/corporate-documents/>.

Further details regarding the webcast will be made available in due course.

Regulatory Information

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

****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'.