

30 June 2021

## Result of Annual General Meeting and Presentation by CEO

Savannah, 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	183,897,906	980,757	2,400	17,755	184,898,818
2. Re-appoint Dale Ferguson	183,856,824	1,004,278	2,400	35,316	184,898,818
3. Re-appoint James Leahy	183,785,394	1,075,708	2,400	35,316	184,898,818
4. Re-appoint BDO LLP	183,646,784	1,231,879	2,400	17,755	184,898,818
5. Share capital authority	176,766,158	7,975,334	2,400	154,926	184,898,818
6. To Dis-apply pre-emption rights	176,453,803	8,267,689	2,400	174,926	184,898,818

### Additional Information:

The pre-recorded [shareholder presentation](#) and Q&A webcast will be accessible following the AGM on Wednesday 30 June 2021 at 11am (UK time) via the [Company website](#) and [Proactive Investors](#) website.

### Regulatory Information

This Announcement contains inside information for the purposes of the UK version of the market abuse regulation (EU No. 596/2014) as it forms part of United Kingdom domestic law by virtue of the European Union (Withdrawal) Act 2018 ("UK MAR").

**\*\*ENDS\*\***



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## About Savannah

Savannah is a diversified resources group (AIM: SAV) with two development stage projects, Mina do Barroso, a hardrock lithium project in Portugal which has the largest spodumene lithium resource in Europe, and 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".