

25 May 2023

Notice of Annual General Meeting

Savannah Resources plc, the European lithium development company, gives notice that its Annual General Meeting ('AGM') will be held at 09:00 BST on Monday 19 June 2023 at Druces LLP, Salisbury House, London Wall, London, EC2M 5PS (Exchange Meeting Room). The Company announces that the 2022 Annual Report and the Notice of the 2023 Annual General Meeting ("Notice of AGM") will be posted to shareholders, who have elected to opt out on receiving electronic communications, on Thursday 25 May 2023.

The 2022 Annual Report and Notice of AGM can also be viewed or downloaded from the Company's website at [Savannah Resources Plc - Corporate documents](#).

Savannah - **Enabling Europe's energy transition.**

****ENDS****



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

Savannah Resources PLC

Tel: +44 20 7117 2489

Dale Ferguson, CEO

SP Angel Corporate Finance LLP (Nominated Advisor & Joint Broker) Tel: +44 20 3470 0470

David Hignell/ Charlie Bouverat (Corporate Finance)

Grant Barker/Abigail Wayne (Sales & Broking)

RBC Capital Markets (Joint Broker)

Tel: +44 (0) 20 7653 4000

Farid Dadashev/ Jamil Miah

Camarco (Financial PR)

Tel: +44 20 3757 4980

Gordon Poole/ Emily Hall / Fergus Young

LPM (Portugal Media Relations)

Tel: +351 218 508 110

Herminio Santos/ Jorge Coelho

About Savannah

Savannah is the owner of the Barroso Lithium Project, located close to key infrastructure in Northern Portugal which contains the most significant spodumene lithium resource in Western Europe. Following a positive Scoping Study which outlined a conventional operation producing 175,000t of spodumene concentrate per annum, Savannah is progressing the development and environmental licencing of the Barroso Lithium Project.

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".