

28 May 2024

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 10:00 a.m. (BST) on Monday 24 June 2024 at Druces LLP, Salisbury House, London Wall, London, EC2M 5PS (Exchange Meeting Room).

The 2023 Annual Report and Notice of AGM can be viewed or downloaded from the Company's website at www.savannahresources.com/investors/corporate-documents/. For shareholders who have elected to opt out of receiving electronic communications, the Notice of the 2024 AGM will be posted to them on 29 May 2024.

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

****ENDS****



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About Savannah

Savannah Resources is a mineral resource development company and the sole owner of the Barroso Lithium Project in northern Portugal, the largest battery grade spodumene lithium resource outlined to date in Europe.

Through the Barroso Lithium Project (the 'Project'), Savannah will help Portugal to play an important role in providing a long-term, locally sourced, lithium raw material supply for Europe's rapidly developing lithium battery value chain. After the Environmental Licence was granted in May 2023 and the Scoping Study confirmed the economic potential of the Project in June 2023, production is now targeted and on track to begin in 2026. At that stage, Savannah will start producing enough lithium for approximately half a million vehicle battery packs per year, equal to a significant portion of the European Commission's Critical Raw Material Act goal of a minimum 10% of European endogenous lithium production set for 2030. Savannah is focused on the responsible development and operation of the Barroso Lithium Project so that its impact on the environment is minimised and the socio-economic benefits that it can bring to all its stakeholders are maximised.

The Company is listed and regulated on the London Stock Exchange's Alternative Investment Market (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".