

Savannah Energy PLC
("Savannah" or the "Company")

General Meeting Results

The Company announces that at its General Meeting held earlier today all the resolutions set out in the Notice of General Meeting were passed by way of a poll by the requisite majority. The votes received in relation to the resolutions were as follows:

Resolution	For (No. of shares)	For (%)	Against (No. of shares)	Against (%)	Votes Withheld (No. of shares)
* indicates Special Resolution					
1. To approve the Buyback Agreement.	1,487,131,496	99.93%	1,045,708	0.07%	107,872,543
2. To receive the Annual Report and Accounts	1,571,830,508	98.54%	23,242,297	1.46%	976,942
3. To approve the purchase of the Company's own shares.*	1,593,066,997	99.93%	1,105,808	0.07%	1,876,942

NOTES:

1. All resolutions were passed.
2. Proxy appointments which gave discretion to the Chairman of the General Meeting have been included in the "For" total for the appropriate resolution.
3. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.
4. The number of shares in issue at 6:00 p.m. on 26 November 2025 was 2,120,654,235 (the "Share Capital") and, at that time, the Company did not hold any shares in treasury.
5. The full text of the resolutions passed at the General Meeting can be found in the Notice of General Meeting which is available on the Company's website at www.savannah-energy.com.

For further information, please refer to the Company's website www.savannah-energy.com or contact:

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This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018, as amended ("MAR").

About Savannah:

Savannah Energy PLC is a British independent energy company focused around the delivery of ***Projects that Matter*** in Africa.