

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

**Annual General Meeting ("AGM") Results**

The Company announces that at its Annual General Meeting held earlier today all the resolutions set out in the Notice of Annual 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	For	Against	Against	Votes Withheld
* indicates Special Resolution	(No. of shares)	(%)	(No. of shares)	(%)	(No. of shares)
1. Appointment of auditor.	1,647,506,807	99.82%	2,895,342	0.18%	237,180
2. Auditor's remuneration.	1,624,900,711	99.70%	4,925,911	0.30%	20,812,707
3. Re-election of Joseph Pagop Noupoué as a Director.	1,646,342,442	99.81%	3,179,756	0.19%	1,117,131
4. Re-election of Sarah Clark as a Director.	1,645,265,618	99.74%	4,256,580	0.26%	1,117,131
5. Re-election of Dr Djamila Ferdjani as a Director.	1,646,337,437	99.81%	3,078,691	0.19%	1,223,201
6. Re-election of Kehinde Olamide Ogunwumigu as a Director.	1,646,337,437	99.81%	3,179,761	0.19%	1,122,131
7. Re-election of Steve Jenkins as a Director.	1,646,352,100	99.81%	3,168,846	0.19%	1,118,383
8. Re-election of Mark Iannotti as a Director.	1,573,880,273	96.62%	55,050,488	3.38%	21,708,568
9. To authorise the Directors to allot Ordinary Shares.	1,646,186,802	99.74%	4,279,144	0.26%	1733,83
10. To authorise the Directors to disapply pre-emption rights.*	1,645,612,204	99.71%	4,748,235	0.29%	278,890
11. To authorise the Directors to allot equity securities.*	1,646,179,652	99.75%	4,180,787	0.25%	278,890
12. To approve the purchase of the Company's own shares.*	1,646,496,913	99.76%	3,964,033	0.24%	178,383
13. To amend the Articles of Association.*	1,623,810,240	99.69%	5,061,703	0.31%	21,767,386
14. Cancellation of the Share Premium Account.*	1,647,380,699	99.82%	2,973,933	0.18%	284,697

## NOTES:

1. All resolutions were passed.
2. Proxy appointments which gave discretion to the Chairman of the AGM 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 28 May 2026 was 2,088,590,594 (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 AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at [www.savannah-energy.com](http://www.savannah-energy.com).

For further information, please refer to the Company's website [www.savannah-energy.com](http://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.