

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

General Meeting Results

The Company announces that at its General Meeting (the "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	For	Against	Against	Votes Withheld
* indicates Special Resolution	(No. of shares)	(%)	(No. of shares)	(%)	(No. of shares)
1. Approval of the waiver granted by the Panel on Takeovers and Mergers of any requirement under Rule 9 of The City Code on Takeovers and Mergers.	958,620,944	99.34%	6,367,904	0.66%	615,791,880
2. To authorise the Directors to allot Ordinary Shares.	1,570,923,148	99.44%	8,805,258	0.56%	1,052,322
3. To authorise the Directors to dis-apply pre-emption rights*	1,558,155,631	98.63%	21,576,518	1.37%	1,048,579

NOTES:

1. All resolutions were passed.
2. Proxy appointments which gave discretion to the Chairman of the 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 4 August 2026 was 2,088,590,594 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.