

16 May 2025

**Savannah Resources Plc
(AIM: SAV) ('Savannah', or the 'Company')**

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 a.m. (BST) on Tuesday 10 June 2025 at Druces LLP, Salisbury House, London Wall, London, EC2M 5PS (Exchange Meeting Room).

The 2024 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 2025 AGM will be posted to them on 16 May 2025.

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

****ENDS****



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

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About Savannah

Savannah Resources is a mineral resource development company and the sole owner of the Barroso Lithium Project (the 'Project') in northern Portugal. The Project is the largest battery-grade spodumene lithium resource outlined to date in Europe and was classified as a 'Strategic Project' by the European Commission under the Critical Raw Materials Act in March 2025.

Through 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 lithium battery value chain. Once in operation, the Project

will produce enough lithium (contained in c.190,000tpa of spodumene concentrate) for approximately half a million vehicle battery packs per year and hence make a significant contribution towards the European Commission's Critical Raw Material Act goal of a minimum 10% of European endogenous lithium production from 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 AIM Market of the London Stock Exchange and trades under the ticker "SAV".

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